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7/02
BOARD of SUPERVISORS



City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689
Tel. No. 554-5184
TDD No. 554-5227

**Legislation Introduced
Including All Off-Calendar Items
January 7, 2002**

OFF-AGENDA LEGISLATION

DOCUMENTS DEPT.

FEB - 4 2002

**SAN FRANCISCO
PUBLIC LIBRARY**

Introduced by Supervisors or Mayor

Ordinances

020017 [Whistleblowers]

Ordinance amending Sections 4.100, 4.105, 4.110 and 4.115 of the San Francisco Campaign and Governmental Conduct Code to: provide protection to whistleblowers who file a written complaint with the complainant's department regarding improper government activity by a City officer or employee; provide a list of the types of complaints of improper government activity; and clarify that protections for whistleblowers apply only when the whistleblower is subject to certain adverse employment actions. Supervisor Gonzalez presented. ASSIGNED UNDER 30 DAY RULE to Rules Committee.

020018 [City-owned parking garages]

Ordinance adding Section 20 to the San Francisco Police Code regulating permitted activities in City-owned parking garages. Supervisor Newsom presented. ASSIGNED UNDER 30 DAY RULE to Neighborhood Services and Parks Committee.

020019 [Median Strips]

Ordinance adding Section 79 to the San Francisco Traffic Code prohibiting loitering in median strips on City highways and thoroughfares. Supervisor Newsom presented. ASSIGNED UNDER 30 DAY RULE to Housing, Transportation and Land Use Committee.

020020 [Bond Truth Act]

Ordinance amending Chapter 10 of the Administrative Code by adding Article IX thereto; requiring any ballot measure submitted to the voters to include certain information; requiring public access to financing proposals for capital projects; requiring the commitment of additional funds for projects financed in part with bond proceeds; limiting the transferability of bond authority for other projects; authorizing the expiration of bond authority; requiring the Controller to enforce this Article; and all other matters related thereto. Supervisor Yee presented. ASSIGNED UNDER 30 DAY RULE to Rules Committee.

Resolutions

020015 [Declaring Most Holy Redeemer Parish Day in San Francisco]

Resolution commending Most Holy Redeemer Roman Catholic Parish for one hundred years of service and declaring January 13, 2001 Most Holy Redeemer Parish Day in San Francisco. Supervisor Leno presented. ADOPTED.

- 020016 [Proclaiming Health Kids Day in San Francisco]**
Resolution commending the start of enrollment in the new Healthy Kids Program offered through the San Francisco Health Plan, encouraging San Francisco families to obtain health coverage for their uninsured children regardless of immigration status, and proclaiming January 13, 2002 "Healthy Kids Day" in the City and County of San Francisco. Supervisors Leno, McGoldrick, Maxwell presented. ADOPTED.
- 020021 [Upper Market Street Bike Improvements]**
Resolution urging the Department of Parking and Traffic to implement bicycle access improvements on Market Street between Castro and Dolores Streets. Supervisor Leno presented. RECEIVED AND ASSIGNED to Housing, Transportation and Land Use Committee.
- 020022 [Renaming Richmond Branch Library]**
Resolution urging the Library Commission to consider renaming the Richmond Branch Library in honor of Senator Milton Marks in honor of his contribution to the City and County of San Francisco and in particular to his significant contribution to the health and welfare of the public library system of the City and State. Supervisors McGoldrick, Leno, Newsom presented. RECEIVED AND ASSIGNED to Neighborhood Services and Parks Committee.
- 020023 [Extending Health care coverage]**
Resolution seeking action to extend health care coverage in San Francisco City and County. Supervisor Yee presented. RECEIVED AND ASSIGNED to Public Health and Environment Committee.
- 020024 [SFUSD Compliance with the Sunshine Ordinance]**
Resolution urging that the San Francisco Board of Education require the San Francisco Unified School District, its officers and employees, including the Board of Education members to abide by the provisions of the San Francisco Sunshine Ordinance, Chapter 67 of the San Francisco Administrative Code. Supervisor Yee presented. RECEIVED AND ASSIGNED to Rules Committee.
- 020025 [24 Hour Bicycle Access on Golden Gate Bridge]**
Resolution urging Golden Gate Bridge, Highway and Transportation District to reinstate 24-hour access for bicycles on Golden Gate Bridge. Supervisors Leno, Ammiano, Hall presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 020026 [Enforcement of 1992 Energy Policy Act]**
Resolution urging the United States Department of Energy to enforce the 1992 Energy Policy Act and to remove any loophole that would violate the goal of reducing gasoline consumption. Supervisor Sandoval presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 020027 [Commend - Planned Parenthood]**
Resolution commending Planned Parenthood Golden Gate for organizing a ceremony designed to celebrate a woman's right to reproductive choice and for providing quality health care to Bay Area residents for over seventy years. Supervisor Sandoval presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing

- 020028 [School of the Arts]**
Hearing regarding the School of the Arts. Supervisor Ammiano presented. RECEIVED AND ASSIGNED to City and School District Committee.
- 020029 [AT&T/Comcast Merger]**
Hearing to discuss the AT&T/Comcast merger and the prospect of renegotiating the City's cable franchise agreement. Supervisor Daly presented. RECEIVED AND ASSIGNED to Public Utilities and Deregulation Committee.
- 020030 [Management of City's Property]**
Hearing to study the management of the City's property in light of the Controller's audit calling for a centralized approach. Supervisor Daly presented. RECEIVED AND ASSIGNED to Audit, Labor and Government Efficiency Committee.

020031 [Cable Television Franchise Agreement]

Hearing to consider City's options regarding possible transfer of cable television franchise agreement. This hearing should also consider ways in which the City may improve upon the current franchise agreement in place, as well as the option of the City owning and operating the cable television system. Supervisors McGoldrick, Daly presented. RECEIVED AND ASSIGNED to Public Utilities and Deregulation Committee.

020032 [Draft Management Audit of Fire Department]

Hearing on the release of the Budget Analyst's draft Management Audit of the San Francisco Fire Department to the President of the San Francisco Chief's Association and to a Firefighter/Paramedic at the City Attorney's direction. The release of the draft report by the Fire Department directly contradicts the procedures of the Board of Supervisors. Supervisor McGoldrick presented. RECEIVED AND ASSIGNED to Audit, Labor and Government Efficiency Committee.

020033 [Extension of Winter Shelter Beds]

Hearing to investigate the permanent extension of winter beds in San Francisco. Specifically, the hearing will examine annualizing the Ella Hill Hutch shelter beds and the possibility of annualizing other winter shelters. Supervisor Newsom presented. RECEIVED AND ASSIGNED to Housing, Transportation and Land Use Committee.

020040 [School Based Health Programs]

Hearing on School Based Health Programs. (City and School District Committee) . RECEIVED AND ASSIGNED to City and School District Committee.

020041 [1997 Proposition A Bond Fund]

Hearing on informational status update on 1997 Proposition A Bond Fund. (City and School District Committee) . RECEIVED AND ASSIGNED to City and School District Committee.

020042 [Homeless Students and Families]

Hearing on the support for homeless students and families, including those living in SRO's. (City and School District Committee) . RECEIVED AND ASSIGNED to City and School District Committee.

020043 [Immigrant Students and Families]

Hearing on the support for immigrant students and families. (City and School District Committee) . RECEIVED AND ASSIGNED to City and School District Committee.

Motions

020034 [Amending Rules of Order to Create New Committee Structure]

Motion amending Rules of Order of the Board of Supervisors of the City and County of San Francisco, by repealing 5.1 through 5.10 and replacing them with new Sections 5.1 through 5.9, thereby creating a new structure of the Board. Supervisor Ammiano presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

020035 [Suspending Rules of Order]

Motion suspending Rules regarding reference to Committee of amendment to the Rules of Order, Board of Supervisors, relating to Committee Structure. Supervisor Ammiano presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

020036 [Legislative Analyst Request]

Motion asking the Legislative Analyst to study the feasibility of municipal operation of the City's cable system, and to report on the plans of other jurisdictions in light of AT&T Comcast merger. Supervisor Daly presented. ASSIGNED to Board of Supervisors.

020037 [Legislative Analyst Request]

Motion asking the Legislative Analyst to prepare a report on frequency and schedule of full City Council meetings and committee meetings, number of members, and number of committees for City Councils in the 20 largest cities in California excluding San Francisco. Supervisor Gonzalez presented. ASSIGNED to Board of Supervisors.

Introduced by the President at the Request of Departments

PROPOSED ORDINANCES

- 020002 [Changing the designation of 572 Folsom Street from a Category V Building to a Category III building]**
Ordinance changing the designation of 572 Folsom Street from Category V (Unrated) to Category III (Contributory) pursuant to Article 11 of the Planning Code. (Planning Department) . RECEIVED AND ASSIGNED to Housing, Transportation and Land Use Committee.
- 020004 [Appointing Road Commissioner]**
Ordinance appointing Edwin M. Lee, Director of Public Works, Road Commissioner for the City and County of San Francisco, and repealing Ordinance 447-96. (Public Works Department) . SCHEDULED FOR PUBLIC HEARING.
- 020007 [Settlement of Lawsuit]**
Ordinance authorizing settlement of the attorneys' fees and costs in the matter of Fontanilla and County of San Francisco for \$105,000. The lawsuit was filed on October 28, 1996, in United States District Court, Case No. C96-3916 JAS; entitled Fontanilla v. City and County of San Francisco, et al. (City Attorney) . RECEIVED AND ASSIGNED to Audit, Labor and Government Efficiency Committee.

PROPOSED RESOLUTIONS

- 012230 [Transfer of approval authority of the Substance Abuse & Crime Prevention Act county plan from the Board of Supervisors to the Department of Public Health]**
Resolution delegating approval authority of the Substance Abuse & Crime Prevention Act of 2000 county plan to the Department of Public Health, in accordance with §9515b(3), Title 9, California Code of Regulations. (Public Health Department) . RECOMMENDED.
- 012232 [California Energy Commission Grant]**
Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to accept and expend a grant from the California Energy Commission in the amount of \$265,000 to support lighting and HVAC retrofits at City facilities and waiving inclusion of indirect costs in the grant budget. (Public Utilities Commission) . RECEIVED AND ASSIGNED to Finance Committee.
- 012259 [Improving the system of care for seriously mentally ill residents of San Francisco, including services for those with a dual disorder of mental illness and substance abuse]**
Resolution authorizing the San Francisco Department of Public Health (SFPDH), Community Mental Health Services (CMHS), to accept retroactively and expend federal SAMHSA Mental Health Block Grant funds in the total amount of \$3,198,952 from the State Department of Mental Health (SDMH) to improve the system of care for seriously emotionally disturbed children and severely mentally ill adults in San Francisco, including those with a diagnosis of a dual disorder of mental illness and substance abuse; for the period of July 1, 2001 to June 30, 2002. (Public Health Department) Supervisor McGoldrick presented. RECOMMENDED AS AMENDED...
- 012260 [Determining effectiveness of condom skills building demonstrations in reducing HIV/STD infections in study participants]**
Resolution authorizing the San Francisco Department of Public Health (SFPDH) to accept and expend retroactively a grant in the amount of \$315,828 for the first year of a three year grant from the Centers for Disease Control and Prevention (CDC) for HIV prevention intervention research on the efficacy of condom skills building and to enter into an agreement for the use of these funds; for the period of September 30, 2001 to September 29, 2002. (Public Health Department) . RECOMMENDED...

- 012261 [Coordinating data collection, testing, counseling, referrals, and blood collection and transport at community sites for HIV and HCV prevention]**
Resolution authorizing the San Francisco Department of Public Health (SFPDH) to accept and expend retroactively one-time funds in the amount of \$65,000 from the Centers for Disease Control and Prevention (CDC) supplemental to the CDC Prevention Cooperative Agreement U62/CCU902017-16-2 to reduce HIV and HCV risk behaviors of injection drug users and others at risk for hepatitis C and to enter into an agreement for the use of these funds; for the period of January 1, 2001 to December 31, 2002. (Public Health Department) . RECOMMENDED AS AMENDED.
- 012262 [Coordinated and comprehensive services for youth engaged in or at high risk of committing juvenile crime]**
Resolution authorizing the San Francisco Department of Public Health (SFPDH), Community Mental Health Services (CMHS) to accept and expend retroactively funds in the amount of \$353,022 for the first year of a three year grant from the California Department of Mental Health (CDMH) and the San Francisco Private Industry Council (SFPIC) to reduce youth violence and substance abuse in San Francisco; for the period of July 1, 2001 to June 30, 2002. (Public Health Department) . RECOMMENDED...
- 012263 [Adopting the City's Telecommunications Plan]**
Resolution adopting the Telecommunications Plan, as adopted and forwarded by the San Francisco Telecommunications Commission, as the City's Telecommunications Plan. (Telecommunications and Information Services) . RECEIVED AND ASSIGNED to Public Utilities and Deregulation Committee.
- 012264 [Agreement to Purchase Lots 25 & 26 in Assessor Block 6188]**
Resolution approving and authorizing an agreement for the purchase of real property located on Alberta Street in Visitation Valley, to retain as public open space for a purchase price of \$240,000; adopting findings that the conveyance is exempt from Environmental Review and is consistent with the City's General Plan and Eight Priority Policies of City Planning Code Section 101.1; and authorizing the Director of Property to execute documents, make certain modifications and take certain actions in furtherance of this resolution. (Real Estate Department) . RECEIVED AND ASSIGNED to Finance Committee.
- 012280 [Agreement to Purchase Property Rights in Assessor Block 3767, Portion of Lot 4]**
Resolution approving and authorizing an agreement for the purchase of a permanent easement located at the southwest corner of Main and Bryant Streets for the Bay Bridge Pump Station for a purchase price of \$650,000; adopting findings that the conveyance is exempt from Environmental Review and is consistent with the City's General Plan and Eight Priority Policies of City Planning Code Section 101.1; and authorizing the Director of Property to execute documents, make certain modifications and take certain actions in furtherance of this resolution. (Real Estate Department) . RECEIVED AND ASSIGNED to Finance Committee.
- 012281 [Airport Concession Lease]**
Resolution approving a lease and operating agreement for operating the Self Service Luggage Cart Program, Between Smarte Carte, Inc., and the City and County of San Francisco, Acting by and through its Airport Commission. (Airport Commission) . RECEIVED AND ASSIGNED to Finance Committee.
- 012282 [2002 Water Revenue Bonds Issuance]**
Resolution approving the issuance of not to exceed \$164,000,000 aggregate principal amount of San Francisco water revenue bonds to be issued by the Public Utilities Commission of the City and County of San Francisco; affirming covenants contained in the indenture pursuant to which the water revenue bonds are issued; and authorizing the taking of appropriate actions in connection therewith; and related matters. (Public Utilities Commission) . RECEIVED AND ASSIGNED to Finance Committee.
- 012283 [2002 Water Revenue Refunding Bonds Issuance]**
Resolution approving the issuance of not to exceed \$100,000,000 aggregate principal amount of San Francisco water revenue refunding bonds to be issued by the Public Utilities Commission of the City and County of San Francisco; affirming covenants contained in the indenture pursuant to which the water revenue refunding bonds are issued; and authorizing the taking of appropriate actions in connection therewith; and related matters. (Public Utilities Commission) . RECEIVED AND ASSIGNED to Finance Committee.

020001 [Amendment to Paratransit Broker Agreement]

Resolution approving Amendment No. 2 to Paratransit Broker Agreement, to improve the ramped taxi program by leasing 24 ramped minivans to the Broker to be subleased to taxicab companies participating in the Paratransit Program, with guaranteed lease payments in the form of paratransit trips provided at no cost to the City; and to make other amendments updating the Agreement. (Public Transportation Commission) Supervisor Newsom presented. RECEIVED AND ASSIGNED to Finance Committee.

020003 [Grant of up to \$500,000 from the California Integrated Waste Management Board for clean-up of illegal dumping sites in San Francisco]

Resolution authorizing the Director of Public Works to accept and expend a grant in the amount of \$500,000 from the California Integrated Waste Management Board for clean-up of illegal dumping sites in San Francisco. (Public Works Department) Supervisor McGoldrick presented. RECEIVED AND ASSIGNED to Public Health and Environment Committee.

020005 [Awarding the Management Agreement for the Golden Gateway Garage to Five Star Parking/Elite Parking, Joint Venture]

Resolution approving the award of the Management Agreement for the Golden Gateway Garage to Five Star Parking/Elite Parking, Joint Venture. (Parking and Traffic Department) . RECEIVED AND ASSIGNED to Housing, Transportation and Land Use Committee.

PROPOSED MOTIONS

012274 [Appointment - Public Utilities Commission]

Motion approving the Mayor's appointment of Ann Moller Caen to the Public Utilities Commission, for the term ending January 15, 2005. (Mayor) . RECEIVED AND ASSIGNED to Rules Committee.

012275 [Appointment - Public Utilities Commission]

Motion rejecting the Mayor's appointment of Ann Moller Caen to the Public Utilities Commission. (Mayor) . RECEIVED AND ASSIGNED to Rules Committee.

012276 [Appointment - Public Utilities Commission]

Motion taking no position concerning the Mayor's appointment of Ann Moller Caen to the Public Utilities Commission, for term ending January 15, 2005. (Mayor) . RECEIVED AND ASSIGNED to Rules Committee.

012277 [Appointment - Public Utilities Commission]

Motion approving the Mayor's appointment of Jeffrey A. Chen to the Public Utilities Commission, for the term ending January 15, 2004. (Mayor) . RECEIVED AND ASSIGNED to Rules Committee.

012278 [Appointment - Public Utilities Commission]

Motion rejecting the Mayor's appointment of Jeffrey A. Chen to the Public Utilities Commission. (Mayor) . RECEIVED AND ASSIGNED to Rules Committee.

012279 [Appointment - Public Utilities Commission]

Motion taking no position concerning the Mayor's appointment of Jeffrey A. Chen to the Public Utilities Commission, for term ending January 15, 2004. (Mayor) . RECEIVED AND ASSIGNED to Rules Committee.

Clerk to Act - Meeting of January 7, 2002

Board Minutes approved for October 22, October 29, November 5 and November 13, 2001

Requests Granted

From: Supervisor Ammiano

To: City Librarian, Public Library

Requesting/Inquiring: Requesting that the City Librarian consider naming a Branch Library after former State Senator Mr. Milton Marks.

From: Supervisor Daly

To: City Attorney

Requesting/Inquiring: To draft separate ordinances that would:

1. Provide for a gift ban for all elected officials.
2. Prohibit the use of public funds for the printing or mailing of greeting cards.

From: Supervisor Hall

To: Director, Department of Public Health

To: Director, Department of Human Services

To: Director, Mayor's Office of Community Development

To: Director, Mayor's Office of Housing

To: Director, Department on the Status of Women

To: Director, Department of Children, Youth and Their Families

To: Director, Redevelopment Agency

Requesting/Inquiring: That the Directors of the Department of Public Health, Human Services, Community Development, Mayor's Office of Housing, Department on the Status of Women, Department of Children, Youth and Their Families and the Redevelopment Agency report what funds are allocated to organizations (according to the "Survey of the Cost of Direct Services Provided to the Homeless Population") that provide direct services to the homeless population, with a copy of each organization's annual budget. Moreover, please determine what standards each organization employs when determining who receives the services offered.

From: Supervisor Hall
To: Presiding Judge, Superior Court
Requesting/Inquiring: Inquiring why San Francisco Superior Court is cutting back their services (by closing a half-hour earlier) while increasing the cost of their services?

From: Supervisor Hall
To: All California Cities and Counties affiliated with the Association of Bay Area Governments (ABAG)
Requesting/Inquiring: That Each California City and County affiliated with the Association of Bay Area Governments (ABAG) provide the following information:

1. How much, per fiscal year, do you spend on direct homeless services?
2. Do you conduct a homeless count; and, if so, what are your most recent numbers?
3. How many shelter beds for homeless citizens do you have in your city/county?

From: Supervisors Leno, Maxwell
To: City Attorney
Requesting/Inquiring: To draft legislation which would allow developers to be credited for affordable housing projects they build in advance of independent market rate projects.

From: Supervisor Newsom
To: Director, Department of Human Services
Requesting/Inquiring: To report on current contracts under the Housing and Homeless division, specifically by:

1. Type of services or service categories contracted.
2. Evaluation of the outcomes identified in each contract, including subcontracts.
3. Evaluation of any performance measurements of said contracts and subcontracts.

From: Supervisor Newsom
To: Director, Department of Human Services
To: Director, Mayor's office on Homelessness
Requesting/Inquiring: Requesting a review of the contact for M.S.C. South operations. The review should present overall goals of the

contract as well as the specific outcomes expected of the service provider.

From: Supervisor Sandoval

To: United States Bankruptcy Judge Dennis Montali

Requesting/Inquiring: Inquiring how Pacific, Gas and Electric Company could spend over \$1,000,000 on the campaign to defeat Measure I in the November 2001 election after having filed for bankruptcy.

From: Supervisor Sandoval

To: Director, Planning Department

Requesting/Inquiring: To report on the progress of the San Francisco Outdoor Lighting Plan, for which the Department requested and received a \$50,000 grant in the previous two fiscal years.

From: Supervisor Sandoval

To: General Manager, KNTV Channel 11

Requesting/Inquiring: To investigate and report on the location and number of households that have lost reception for NBC since the switch from KRON took place on January 1, 2002; and how KNTV intends to remedy the situation.

From: Supervisor Yee

To: City Attorney

Requesting/Inquiring: That the City Attorney sends a letter to the San Francisco Board of Education demanding under the Public Records Act all contracts, invoices, cancelled checks or other documentation that pertains to the expenditure or commitment to expend monies allocated under the 1997 Proposition A Bond be forwarded to the Clerk of the Board of Supervisors, the Office of the Budget Analyst and the Controller's Office. This request is a result of a lack of response promised by Mr. Tony Irons, Chief Operating Officer of the San Francisco Unified School District at the Finance Committee meeting on December 19, 2001. At that meeting Mr. Irons indicated that he would provide before Christmas the necessary invoices and other documentation explaining the reduction from \$11 million to \$9.4 million from the proposition A Bond. This request was also detailed in a letter to Mr. Tony Irons on December 20, 2001.

From: Supervisor Yee

To: City Attorney

Requesting/Inquiring: to draft legislation that will require all surplus revenue generated by Hetch Hetchy operations, contracts, land leases, or other Hetch Hetchy revenue generators be dedicated to the future needs of the Hetch Hetchy system.

In Memoriams

Alfred Wilsey (By the entire Board)

Alfred J. Nelder (By the entire Board)

Raymond Howell (Supervisor Peskin)

Rose Goldstein (Supervisor McGoldrick)

Eric V. Williams (Supervisor Ammiano)

Mr. Chi Ywai Hung (Supervisor Yee)

Pete Lapid (Supervisor Yee)

Gordon Chan (Supervisor Yee)

Bob Tibbits (Supervisor Peskin)

14/02
BOARD of SUPERVISORS



City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689
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**Legislation Introduced
Including All Off-Calendar Items
January 14, 2002**

OFF-AGENDA LEGISLATION

DOCUMENTS DEPT.

FEB - 4 2002

SAN FRANCISCO
PUBLIC LIBRARY

Introduced by Supervisors or Mayor

Ordinances

020061 [Banner Regulations]

Ordinance amending and adding to Section 184.78 of the Public Works Code to clarify the scope of banner regulations that may be adopted by the Department of Public Works, to prohibit banners in residential districts, to require installer name and service phone numbers on all banners, to provide for processing and inspection fees for banner permits, to provide appropriate penalties for violations of Section 184.78, and to provide that bond may be required to be posted prior to receipt of a banner permit. Supervisor Newsom presented. ASSIGNED UNDER 30 DAY RULE to Neighborhood Services and Parks Committee.

020062 [Elections Task Force]

Ordinance amending the 2001 Elections Task Force Ordinance, Board of Supervisors file number 010840, to convene an Elections Task Force to redraw supervisorial district lines pursuant to the provisions set forth in San Francisco Charter section 13.110, as amended by the voters of the City and County of San Francisco at the November 6, 2001 election. Supervisor Peskin presented. ASSIGNED to Board of Supervisors.

Resolutions

020063 [San Francisco Community College District General Obligation Bonds]

Resolution authorizing the San Francisco Community College District to issue and sell on its own behalf its general obligation bonds approved by the voters at the November 2001 election without further action by this Board of Supervisors or any other officer of the City and County of San Francisco; ratifying certain actions previously taken; and granting general authority to City and County of San Francisco officials to take necessary actions in connection with the issuance of the general obligation bonds by the San Francisco Community College District; providing prior notice to the City and County of San Francisco for the anticipated sale and issuance of any future series of bonds. Supervisor Leno presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

020064 [Modification of State Grant Conditions (MCJC)]

Resolution authorizing the Mayor's Criminal Justice Council (MCJC) modify San Francisco's comprehensive multi-agency juvenile justice plan, pursuant to Assembly Bill 1913 - known as the Schiff-Cardenas Crime Prevention Act of 2000 (CPA 2000) - in order to limit the scope of program evaluations in accordance with legislative mandates and budgetary restrictions. (Mayor) Mayor presented. RECEIVED AND ASSIGNED to Economic Vitality, Small Business and Social Policy Committee.

020065 [National Affordable Housing Trust Fund]

Resolution urging the U.S. Congress to enact HR2349 and S1248 creating a National Affordable Housing Trust Fund. Supervisors Leno, Gonzalez, Daly, McGoldrick, Maxwell presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

020066 [EIR Re-funding]

Resolution urging the Planning Department to address the lack of housing in San Francisco and related issues of homelessness, poverty, mental health, substance abuse and economic empowerment by restoring its original commitment to fund the Environmental Impact Review (EIR) of file 00-2108, a proposal to eliminate floor area ratio limits in C-3 zoning districts. Supervisors Leno, Daly, Maxwell, McGoldrick presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

020067 [CALFED to purchase Dutch Slough]

Resolution urging CALFED to purchase the Dutch Slough area of the San Francisco Bay Delta. Supervisor Leno presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

020068 [Establishment of Civil Unions in California]

Resolution urging the California State Assembly to enact legislation establishing civil unions. Supervisor Leno presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

020069 [California Statewide Communities Development Authority]

Resolution authorizing the issuance and sale of equipment purchase program notes by the California Statewide Communities Development Authority in an aggregate principal amount not to exceed \$6,000,000 for the University of San Francisco or an affiliate. Supervisor Newsom presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

020070 [Regional Transportation Center]

Resolution supporting a Regional Transportation Center to be developed for the City and County of San Francisco for the purpose of the education and adoption of alternative fuel vehicles to the general public. Supervisor Newsom presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

020071 [State Constitutional Amendment 7]

Resolution supporting State Constitutional Amendment 7 which would strengthen the California Public Records Act as currently proposed by State Senate President John Burton, and Assembly members Keeley, Kehoe, Papan and Shelley. Supervisor Peskin presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

020072 [California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Bond Act of 2002]

Resolution supporting the passage of the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Bond Act of 2002 and encouraging California voters to approve this bond act on March 5, 2002. Supervisor Sandoval presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

020073 [Ocean Avenue Recreation Center]

Resolution urging the Recreation and Park Commission to consider the renaming of Ocean Avenue Recreation Center to "Minnie and Lovie Ward Recreation Center". Supervisor Sandoval presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

020074 [Naturalization Services Program]

Resolution urging Governor Gray Davis, the California State Senate, and California State Assembly to fund the Naturalization Services Program at originally appropriated levels for the both the 2001-2002 and the 2002-2003 fiscal years. Supervisors Maxwell, Ammiano, Daly, McGoldrick, Yee, Sandoval, Peskin, Gonzalez, Leno presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

020075 [Commend - Jewish Family and Children's Services Émigré Program]

Resolution commending Jewish Family and Children's Services Émigré Program for twenty-five years of providing services for refugees and immigrants from the former Soviet Union; and proclaiming January 26, 2002 "Jewish Family and Children's Services Day" in San Francisco. Supervisor Leno presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

020076 [Commend - Drug Abuse Advisory Board]

Resolution commending the Drug Abuse Advisory Board for its recent completion of its Fiscal Year 2001-02 Annual Recommendations and Priorities. Supervisor Newsom presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

020078 [Wells Fargo Bank's New Remittance Service]

Resolution commending Wells Fargo Bank's outreach to the Hispanic community and their new remittance service allowing customers to wire transfer money to friends and relatives in Mexico for a flat fee. Supervisor Sandoval presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing

020079 [Management Audit of Homeless Programs]

Hearing to consider the Controller's management audit of homeless programs. Supervisor Daly presented. RECEIVED AND ASSIGNED to Audit, Labor and Government Efficiency Committee.

020080 [Adult Probation Department]

Hearing to consider the recommendations made by the Controller in regard to the City's Adult Probation Department and steps taken by the Department to implement these recommendations. Supervisor Daly presented. RECEIVED AND ASSIGNED to Audit, Labor and Government Efficiency Committee.

020081 [High Speed Rail]

Hearing on possible local, regional and statewide benefits of creating High Speed Rail connections between San Francisco and cities across California. Supervisor Leno presented. RECEIVED AND ASSIGNED to Housing, Transportation and Land Use Committee.

020082 [Planning Department]

Hearing on the progress of the Planning Department in fulfilling its plans and programs as previously presented to the Board of Supervisors to justify its 2001-2002 budget requests. Supervisor McGoldrick presented. RECEIVED AND ASSIGNED to Finance Committee.

020083 [Bayview Hunters Point Community Advocates]

Hearing on Bayview Hunters Point Community Advocates, et al., versus Metropolitan Transportation Commission, et. al, and the 2001 Ozone Attainment Plan. Requesting updates from the City Attorney's Office, MUNI, Metropolitan Transportation Commission, Bayview Hunters Point Community Advocates, Sierra Club, and Communities for a Better Environment. Supervisor Sandoval presented. RECEIVED AND ASSIGNED to Economic Vitality, Small Business and Social Policy Committee.

020084 [Dept. of Environment Pesticide Reduction Report]

Hearing on the Department of the Environment's Pesticide Reduction Report. Supervisor Maxwell presented. RECEIVED AND ASSIGNED to Public Health and Environment Committee.

Motions

020060 [Needle Exchange Emergency]

Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program. Supervisors Ammiano, Newsom, Yee, Leno, Daly, Peskin, McGoldrick, Maxwell presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

020085 [Revenue Enhancement Working Group]

Motion urging the Mayor, the Controller, the Treasurer and the City Attorney to form a Revenue Enhancement Working Group in conjunction with the Board of Supervisors to consider mechanisms to enhance collection of money owed City departments and to consider appropriate fee levels for Department services. Supervisor Ammiano presented. RECEIVED AND ASSIGNED to Finance Committee.

020086 [Legislative Analyst - Budget Consideration]

Motion directing the Office of the Legislative Analyst to pursue training from the City Controller and the Board of Supervisors Budget Analyst in how the City budget and budget process work; to review recent audits published by the Budget Analyst and the Controller to identify cost-saving measures identified in audits and other reports that have not been implemented; to provide staff support to policy and fiscal committees of the Board of Supervisors during hearings on budget-related matters; and to prioritize such work over Board-approved motions or individual requests received by the Office until the FY 02-03 budget is approved by the Board of Supervisors. Supervisor Ammiano presented. RECEIVED AND ASSIGNED to Rules Committee.

020087 [Auditor for November 7, 2000 and November 6, 2001 Elections]

Motion directing the Clerk of the Board of Supervisors, in consultation with the Elections Commission and California Secretary of State and subject to approval by the Board of Supervisors, to select an auditor to retally ballots cast in the November 7, 2000 Consolidated Municipal Election and recanvass ballots cast in a random sample of precincts in the November 6, 2001 Consolidated Municipal Election. Supervisor Gonzalez presented. RECEIVED AND ASSIGNED to Rules Committee.

Introduced by the President at the Request of Departments

PROPOSED ORDINANCES

020051 [Amending Article 2.4 of the Public Works Code and Sections 10-100.230 and 11.9 of the Administrative Code Concerning Excavation in the Public Right-of-Way; Proposed Increases in Certain Fees]

Ordinance amending Sections 2.4.2, 2.4.4, 2.4.10, 2.4.20.1, 2.4.20.2, 2.4.20.3, 4.23, 2.4.40, 2.4.41, 2.4.42, 2.4.45, 2.4.46, 2.4.50, 2.4.53, 2.4.55, 2.4.70, 2.4.80, 2.4.81, 2.4.83, and 2.4.85 of Article 2.4 of the Public Works Code, adding Sections 2.4.20.4 to Article 2.4 of the Public Works Code, and amending Sections 10.100-230 and 11.9 of the Administrative Code to modify and adopt new definitions; modify and adopt new procedures for permit application submission, permit conditions, permit modifications, and restoration of the public right-of-way; modify fees for administration of permit applications and inspection of excavations; provide for a report to the Board of Supervisors about such fees; create a process for inspection fee refunds; authorize specified City officials to enforce violations of Article 2.4; increase the maximum assessment for administrative penalties and modify procedures for assessing penalties; establish a utility conditions permit fee; and make technical conforming amendments. (Public Works Department) . RECEIVED AND ASSIGNED to Finance Committee.

PROPOSED RESOLUTIONS

020046 [Bay Area Cellular Telephone Company dba AT&T Wireless Lease]

Resolution authorizing and approving a lease of cellular transmitter space at the Fire Station 30 (inactive) at 1300 4th Street to Bay Area Cellular Telephone Company dba AT&T Wireless. (Real Estate Department) . RECEIVED AND ASSIGNED to Finance Committee.

020047 [Sprint Spectrum Limited Partnership Transmitter Lease]

Resolution authorizing and approving a lease of cellular transmitter space at the Mental Health Rehabilitation Facility at San Francisco General Hospital to Sprint Spectrum Limited Partnership. (Real Estate Department) . RECEIVED AND ASSIGNED to Finance Committee.

020048 [Metro PCS Transmitter Lease]

Resolution authorizing and approving a lease of cellular transmitter space at the Fire Station 40 at 2155 18th Avenue; Fire Station 6 at 135 Sanchez Street, and Fire Station 15 at 1000 Ocean Avenue, San Francisco to Metro PCS. (Real Estate Department) . RECEIVED AND ASSIGNED to Finance Committee.

020049 [Supplemental Appropriation]

Resolution approving Supplemental Appropriation and use of Airport Narcotics Forfeiture and Asset Seizure Funds \$ 788,799 for Fiscal Year 2001-02. (Airport Commission) . RECEIVED AND ASSIGNED to Finance Committee.

020050 [Grant for Public Library's Access News Program]

Resolution authorizing the Department of Public Library to accept and expend a grant in the amount of \$17,204 from the California State Library as part of the Federal Library Services and Technology Act (LSTA) for continuation of the Access News Program for the blind and sight impaired patrons. (Public Library) . RECEIVED AND ASSIGNED to Neighborhood Services and Parks Committee.

020052 [IHSS Contract Modification Approval - IHSS Consortium of San Francisco]

Resolution approving the modification of the contract between the City and County of San Francisco and the IHSS Consortium of San Francisco for the provision of In-Home Supportive Services for the period from February 1, 2002 to June 30, 2004, in the amount of \$18,458,757, for a total contract amount of \$47,673,130. (Human Services Department) . RECEIVED AND ASSIGNED to Finance Committee.

Clerk to Act - Meeting of January 14, 2002

Board Minutes approved for November 19, 2001.

Requests Granted

From: Supervisor Daly

To: Director, Planning Department

To: Director, Department of Parking and Traffic

Requesting/Inquiring: That the Directors of the Planning Department and Department of Parking and Traffic submit an update on construction on Rausch Street. Specifically, what action is being taken to mitigate construction impacts in terms of parking.

From: Supervisor Hall

To: Director, Department of Public Health

To: Director, Department of Human Services

To: Director, Mayor's Office of Community Development

To: Director, Mayor's Office of Housing

To: Director, Department on the Status of Women

To: Director, Department of Children, Youth and Their Families

To: Director, Redevelopment Agency

Requesting/Inquiring: That the Directors of Public Health, Human Services, Community Development, Housing, Status of Women, Children, Youth and Their Families and the Redevelopment Agency submit information on (within the confines of your current budget) how you would reprioritize your budget in order to double the current number of shelter beds and storage facilities currently provided for by the City?

From: Supervisor Hall

To: City Attorney

Requesting/Inquiring: To draft legislation creating a public case tracking system allowing the public easily accessible information on how many citations are issued, how many are dismissed by the courts, the reason for the dismissals, and how many are issued to multiple offenders.

From: Supervisor Hall

To: City Attorney

Requesting/Inquiring: To draft legislation requiring recipients of CAAP funds to seek consultation, treatment for mental illness or substance abuse, or vocational training.

From: Supervisor Hall

To: City Attorney

Requesting/Inquiring: To draft legislation urging all City departments to open and expand hours of operation for all public toilets.

From: Supervisor Hall

To: City Attorney

Requesting/Inquiring: To draft legislation prohibiting urination or defecation on the streets or sidewalks.

From: Supervisor Hall

To: City Attorney

Requesting/Inquiring: To draft legislation prohibiting sleeping on sidewalks once the City has met its obligation to provide the requisite number of shelter beds.

From: Supervisor Hall

To: City Attorney

Requesting/Inquiring: To draft legislation requiring the City to provide shelter beds equal in number to at least a minimum of .5% of the City's total population.

From: Supervisor Peskin

To: City Attorney

Requesting/Inquiring: To draft legislation that would introduce zoning controls in order to preserve the vibrant ground floor retail uses that exist in the Jackson Square area.

From: Supervisor Peskin

To: Clerk, Board of Permit Appeals

Requesting/Inquiring: To submit data about recent actions of the Board of Appeals. (See attachment)

From: Supervisor Sandoval
To: General Manager, Recreation and Park Department
Requesting/Inquiring: Requesting the titles, names and contact numbers of all employees assigned to Balboa Park.

From: Supervisor Yee
To: City Attorney
Requesting/Inquiring: To draft legislation amending the Traffic Code to expand the street closure notification process so that the residents and businesses are more adequately notified of special event street closures and athletic event street closures.

In Memoriams
Percival Santos (Supervisor Sandoval)
Michael Deeb (Supervisor Peskin)
Denyce Pates (Supervisor Peskin)
Patti field (Supervisor Leno)
Maureen Conroy (Supervisors Hall, Newsom)
Kathleen Lynch (Supervisor Hall)

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BOARD of SUPERVISORS



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**Legislation Introduced
Including All Off-Calendar Items
January 22, 2002**

OFF-AGENDA LEGISLATION

DOCUMENTS DEPT.

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Introduced by Supervisors or Mayor

Ordinances

020114 [Requiring Early Voting in Each Supervisorial District]

Ordinance amending the Municipal Elections Code to require the Department of Elections to establish at least three satellite locations in each Supervisorial district for early voting during the ten calendar days immediately preceding any election held in the City and County of San Francisco. Supervisor Gonzalez presented. ASSIGNED UNDER 30 DAY RULE to Rules Committee.

020115 [Continuances at Board Appeals]

Ordinance amending the San Francisco Business and Tax Regulations Code by amending Section 8 to require the Board of Appeals to hear an appeal of a code enforcement action no later than 45 days after the filing of the appeal and to prohibit continuances beyond the 45th day unless the conduct challenged is discontinued pending final action by the Board. Supervisor Peskin presented. ASSIGNED UNDER 30 DAY RULE to Rules Committee.

Resolutions

020113 [Commemorating Diane Whipple]

Resolution commemorating Diane Whipple one year after her tragic death and declaring Friday, January 25th a day in her memory. Supervisor Leno presented. ADOPTED.

020116 [Candlestick Park]

Resolution urging the Recreation and Park Department to keep some derivation of "Candlestick," "Candlestick Point," or "Candlestick Park" in the future title of the stadium at Candlestick Point as it pursues a new naming rights contract for the stadium. Supervisors Hall, Daly presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

020117 [Supporting Earthjustice and Amazon Alliance]

Resolution supporting Earthjustice and Amazon Alliance in their effort to halt the aerial application of herbicides that cause serious damage to people's health, food crops, livestock, and the wilderness area of Colombia and Ecuador.. RECEIVED AND ASSIGNED to Public Health and Environment Committee.

020118 [Commend - Positive Directions Equals Change]

Resolution commending Positive Directions Equals Change, a nonprofit substance abuse prevention and treatment organization focusing on the African American community. Supervisors Leno, Daly presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

020119 [Commend - Mission Hiring Hall and South of Market Employment Center]

Resolution commending the Mission Hiring Hall and South of Market Employment Center, a service organization helping low-income San Franciscans secure permanent employment. Supervisors Leno, Daly presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

020120 [Commend - Daniel Elzie]

Resolution commending Daniel Elzie for his selfless and heroic act on Tuesday, January 15, 2002. Supervisors Maxwell, Daly presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

020121 [Raymond Howell Day]

Resolution remembering Raymond Howell for his accomplishments as an acclaimed Bay Area oil painter, printmaker and muralist by declaring September 7, 2002 Raymond Howell Day in San Francisco. Supervisor Peskin presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

020122 [Parental-Youth Family Communication Promotion]

Resolution urging the San Francisco Public Health Department, the Department of Children, Youth and their Families, and city agencies associated with youth issues to incorporate and adopt a platform encouraging family communication in their mission statement, educational projects and media campaigns and urging the Mayor to appropriate specified funds in the city's annual budget for departments to promote family communication in public education and campaigns. Supervisors Peskin, Hall, Maxwell, Newsom presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Introduced by the President at the Request of Departments

PROPOSED ORDINANCES

020053 [Settlement Of Lawsuit]

Ordinance authorizing settlement of the lawsuit filed by Troy Lavelle against the City and County of San Francisco for \$35,000; the lawsuit was filed on April 26, 2000 in San Francisco Superior Court, Case No. 311-737; entitled Troy Lavelle, et al., v. City and County of San Francisco, et al. (City Attorney) . RECOMMENDED...

020054 [Parking Regulations, portions of Clay and Laurel Street]

Ordinance adding Section 32.6.31 to the San Francisco Traffic Code, regarding parking regulations on portions of Clay and Laurel Street. (Parking and Traffic Department) Supervisor Newsom presented. RECEIVED AND ASSIGNED to Housing, Transportation and Land Use Committee.

020092 [Music Licensing Contracts; Chapter 21 Clean-Up]

Ordinance authorizing Director of Administrative Services to enter into long term agreements for music licensing with performing rights societies as sole source agreements; amending Chapters 21 and 85 of the Administrative Code to correct certain references. (Administrative Services Department) . RECEIVED AND ASSIGNED to Rules Committee.

PROPOSED RESOLUTIONS

020056 [Stop Intersections]

Resolution designating certain intersections as "STOP" intersections.

STOP SIGNS - ESTABLISH

30th Avenue and Santiago Street, northwest and southeast corners, stopping 30th Avenue (makes this an all-way STOP)
Jessie and Ecker Streets, southwest corner, stopping eastbound Jessie Street (presently uncontrolled)
Mariposa and Texas Streets, northeast and southwest corners, stopping Mariposa Street (makes this an all-way STOP)
(Parking and Traffic Department) . RECEIVED AND ASSIGNED to Housing, Transportation and Land Use Committee.

020057 [Parking Regulations, Various Locations]

Resolution enacting and rescinding parking regulations at various locations.

**TWO-HOUR PARKING TIME LIMIT, 7 AM - 6 PM, MONDAY THROUGH SATURDAY - RESCIND
PARKING METER AREA NO. 3 (2-HOUR PARKING TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH
SATURDAY) - ESTABLISH**

Harrison Street, both sides, between 3rd and 4th Streets

**RESIDENTIAL PERMIT PARKING AREA "D" (4-HOUR TIME LIMIT, 9 AM - 5 PM, MONDAY THROUGH
FRIDAY) - ESTABLISH**

Mirando Way, both sides, between Cuvier and Milton Streets

Mirando Way, north side, between Rotteck and Rousseau Streets

**RESIDENTIAL PERMIT PARKING AREA "W" (1-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH
FRIDAY) - ESTABLISH**

20th Street, south side, between Bryant and York Streets (2800 block)

TOW-AWAY, NO PARKING ANYTIME - ESTABLISH

Delgado Street, north side, from a point 48 feet east of Hyde Street to the eastern terminus (Parking and Traffic
Department) . RECEIVED AND ASSIGNED to Housing, Transportation and Land Use Committee.

020058 [Traffic Regulations, Various Streets]

Resolution enacting and rescinding traffic regulations on various streets.

BICYCLE LANES - ESTABLISH

Avenue of the Palms, both directions (northbound and southbound), between 9th Street and California Avenue (Treasure
Island)

RIGHT TURN ONLY - ESTABLISH

Taylor Street, southbound, at California Street (Parking and Traffic Department) . RECEIVED AND ASSIGNED to
Housing, Transportation and Land Use Committee.

020093 [Airport Revenue Bonds]

Resolution approving a form of Letter of Credit and Reimbursement Agreement relating to the Airport Subordinate
Commercial Paper Notes; approving the issuance of up to \$2,000,000,000 additional aggregate principal amount of San
Francisco International Airport Second Series Revenue Refunding Bonds for the purpose of refinancing 1991 Resolution
Bonds and Subordinate Bonds of the Airport Commission; approving the time for sale of Refunding Bonds as ending
March 31, 2006; approving a final maturity date of Refunding Bonds of not later than May 1, 2040; and approving certain
amendments to the 1991 Master Resolution and the 1997 Master Subordinate Resolution in connection therewith. (Airport
Commission) . RECEIVED AND ASSIGNED to Finance Committee.

**020094 [Preventive oral health care among various ethnic/racial caregivers of children in San Francisco between 1 and 5
years of age]**

Resolution authorizing the San Francisco Department of Public Health (SFPDH) to enter retroactively into an agreement in
the amount of \$93,537 with The Regents of the University of California (UCR), the primary contractor, to understand
ethnic/racial cultural differences related to children's oral health, under the first year of an award from the National
Institutes of Health (NIH); for the period of September 1, 2001 to July 31, 2002. (Public Health Department) .
RECEIVED AND ASSIGNED to Public Health and Environment Committee.

020095 [Grant - Spousal Abuser Prosecution Program]

Resolution authorizing the Department of the District Attorney of the City and County of San Francisco to retroactively accept and expend a grant in the amount of \$16,684 from the California Department of Justice for a program entitled "Nine West Augmentation - Investigation, Warrants, and Trial Preparation". (District Attorney) . RECEIVED AND ASSIGNED to Economic Vitality, Small Business and Social Policy Committee.

020096 [Establishing Monthly Contribution to Health Service Trust Fund]

Resolution establishing monthly contribution amount to Health Service Trust Fund. (Human Resources Department) . RECEIVED AND ASSIGNED to Finance Committee.

020100 [Public Auction - Tax Defaulted Real Property]

Resolution authorizing Tax Collector to sell at public auction certain parcels of tax-defaulted real property. (Treasurer-Tax Collector) . RECEIVED AND ASSIGNED to Finance Committee.

Clerk to Act - Meeting of January 22, 2002

Board Minutes approved for December 3, 2001.

Requests Granted

From: Supervisor Sandoval

To: Director, Department of Parking and Traffic

Requesting/Inquiring: To report on the feasibility of placing a two-way stop sign on Alemany Boulevard at San Juan Avenue.

In Memoriams

Yik Kwa Lau Wong (Supervisors Hall, Leno)

Clayton Bassett (Supervisor Peskin)

Edward Miller (Supervisor Daly)

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BOARD of SUPERVISORS



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**Legislation Introduced
Including All Off-Calendar Items
January 28, 2002**

OFF-AGENDA LEGISLATION

DOCUMENTS DEPT.

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Introduced by Supervisors or Mayor

Ordinances

020153 [Amendment to Rent Ordinance]

Ordinance amending Administrative Code Chapter 37 "Residential Rent Stabilization and Arbitration Ordinance" by changing Section 37.9 to add 12 months to the original six-month period during which landlords are prohibited from evicting tenants for non-payment of that portion of rent attributable to capital improvement cost passthrough petitions decided at the Rent Board after April 10, 2000, pursuant to capital improvement petitions filed prior to August 10, 2001 (so that the prohibition period for such evictions is now extended from February 10, 2002 to February 10, 2003); by prohibiting landlords from imposing late fees on tenants for such non-payment of capital improvement costs; and with Findings in support. Supervisor Ammiano presented. RECEIVED AND ASSIGNED to Health and Human Services Committee.

020154 [Housing Code Amendment]

Ordinance amending San Francisco Housing Code Chapter 5, Section 503(b) to make a technical correction, and amending San Francisco Housing Code Chapter 5, Section 503(d), to clarify that the protections of that Section extend to all persons by deleting the references to "families," and to clarify that the Section protects prospective and current tenants. Supervisor Ammiano presented. RECEIVED AND ASSIGNED to Health and Human Services Committee.

020155 [Building and Planning Code Amendment]

Ordinance amending San Francisco Building Code by adding Section 104.6 through 104.6.3 and amending the San Francisco Planning Code by adding Section 306.10 to require publication of a cover sheet with neighborhood notices advising how to request information about the notices in multiple languages. Supervisor Yee presented. ASSIGNED UNDER 30 DAY RULE to Public Works and Public Protection Committee.

Resolutions

020152 [Sacred Heart Cathedral]

Resolution proclaiming January 30, 2002 as "Sacred Heart Cathedral Preparation Day" in the City and County of San Francisco in honor of the school's Sesquicentennial Anniversary. Supervisors Hall, Daly presented. ADOPTED.

- 020156 [Interim Zoning Controls - Live/Work Moratorium]**
Resolution extending for an additional three-month period interim controls to prohibit the construction of new live/work developments. Supervisor Ammiano presented. RECEIVED AND ASSIGNED to Transportation and Commerce Committee.
- 020157 [Local Regulation of Cigarette Advertising]**
Resolution urging the United States Congress to amend the Federal Cigarette Labeling and Advertising Act to allow state and local governments to regulate tobacco advertising and directing the City's Federal Legislative Representative to take appropriate steps in order to further the enacting of this legislation. Supervisor Daly presented. RECEIVED AND ASSIGNED to Health and Human Services Committee.
- 020158 [Reducing Greenhouse Gas Emissions]**
Resolution supporting efforts to curb global warming, adopting greenhouse gas emissions reduction goals for the City and County of San Francisco in excess of the targeted goals of the Kyoto Protocol, and calling for continued actions towards achieving these goals. (Mayor) Mayor presented. RECEIVED AND ASSIGNED to Health and Human Services Committee.
- 020159 [Appointment to Telecommunications Commission]**
Resolution approving the Mayor's appointment of Michael Rouan to the Telecommunications Commission, for the term ending July 1, 2002. (Mayor) Mayor presented. RECEIVED AND ASSIGNED to Rules and Audits Committee.
- 020160 [Stop the Violence Against Women and Girls]**
Resolution establishing San Francisco as a Rape Free Zone and formally welcoming to San Francisco, "V Day" a global movement to stop violence against women and girls. Supervisor Ammiano presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 020161 [Centralized Intake Homeless Management Information System]**
Resolution urging the Mayor's Office of Homelessness to explore the possibility of creating and implementing a centralized intake homeless management information system. Supervisor Hall presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 020162 [Saint Paul's Grammar School Day]**
Resolution proclaiming February 24, 2002 as "Saint Paul's Grammar School Day" in the City and County of San Francisco in honor of the school's 85th Anniversary. Supervisors Hall, Ammiano, Leno presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 020163 [Grant - Public Defender]**
Resolution authorizing the office of the Public Defender to accept and expend a grant in the amount of \$120,000 from Commonwealth to improve the quality and speed of pre-placement assessments, and increase and diversify placement options for youth detained at San Francisco Youth Guidance Center. Supervisor Maxwell presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 020164 [Supporting AB 1753, Vehicle License Fee]**
Resolution supporting AB 1753 (Migden), which would restore the State Vehicle License Fee. Supervisor McGoldrick presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 020165 [Landmark Designation - Columbo Building]**
Resolution initiating the Designation of a Landmark of the Columbo Building, 1-21 Columbus Street, Block 195, Lot 4, pursuant to Section 1004.1 of the Planning Code. Supervisor Peskin presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 020166 [Federal Prescription Drug Benefit Program]**
Resolution urging Congress to pass legislation establishing a Prescription Drug Benefit Program that incorporates the principles outlined by the San Francisco Office on the Aging. Supervisor Sandoval presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

020167 [State Prescription Drug Discount Program]

Resolution urging the Governor of California to continue the State Prescription Drug Discount Program as it provides much needed assistance to Medicare recipients in San Francisco. Supervisor Sandoval presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

020168 [Unemployment Insurance Commission to extend benefits]

Resolution urging our State and Federal Congressional delegations to take all appropriate steps to urge Unemployment Insurance Commission to extend benefits to the displaced workers from Lee Mah Electronics Company. Supervisor Yee presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

020169 [Displaced workers from WINS Garment Company]

Resolution urging our Federal Congressional representatives to take all appropriate steps to urge the Internal Revenue Service to cease attempts to put a lien on money set aside for displaced workers from WINS Garment Company. Supervisor Yee presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

020177 [Dominican Sisters of Mission San Jose Day]

Resolution proclaiming February 10, 2002 as "The Dominican Sisters of Mission San Jose Day" in the City and County of San Francisco in honor of the order's 125th anniversary of ministry in San Francisco. Supervisor Hall presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

020178 [Commend - Department of Public Works]

Resolution commending the Department of Public Works and all other City agencies, merchant organizations, and community groups for their participation in programs that help keep San Francisco clean. Supervisors Hall, Peskin, Maxwell presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing

020170 [Allegations of Discrimination]

Hearing to consider allegations of discrimination on the basis of sexual orientation and HIV status by members of the San Francisco Drug Abuse Advisory Board. Supervisor Daly presented. RECEIVED AND ASSIGNED to Health and Human Services Committee.

020171 [Impact of Unemployment in the Latino Community]

Hearing to consider the disproportionate impact of unemployment in the Latino community. Supervisors Daly, Sandoval, Gonzalez presented. RECEIVED AND ASSIGNED to Transportation and Commerce Committee.

020172 [Implementation of Equal Access to Services Ordinance]

Hearing to receive an update from Tier 1 City Departments on their implementation of the Equal Access to Services Ordinance. Supervisor Leno presented. RECEIVED AND ASSIGNED to Finance Committee.

020173 [Personnel for City Department Public Relations Purposes]

Hearing on the use of city personnel and/or consultants by City departments for public relations purposes. Supervisor McGoldrick presented. RECEIVED AND ASSIGNED to Rules and Audits Committee.

020176 [Formulation of Department Budget]

Hearing to address the formulation of Departmental budgets for three finance related departments. Supervisor Peskin presented. RECEIVED AND ASSIGNED to Finance Committee.

Motions

020150 [Needle Exchange Emergency]

Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program. Supervisors Ammiano, Newsom, Yee, Leno, Daly, Peskin, McGoldrick, Maxwell presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

020151 [Suspending Rules of Order]

Motion suspending Rules regarding referral of appointments to the Rules Committee. (Clerk of the Board) . REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

020149 [Appointment to San Francisco LAFCO]

Motion appointing Supervisor Tony Hall, term to be determined, to the San Francisco Local Agency Formation Commission. (Clerk of the Board) . REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

020185 [Appointment to San Francisco LAFCO]

Motion appointing Supervisor Aaron Peskin as an alternate member to the San Francisco Local Agency Formation Commission. (Clerk of the Board) . REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

020174 [Legislative Analyst Request]

Motion asking the Legislative Analyst to determine the size of the City's car fleet by City department and a review of policies on who can use these vehicles. Supervisor Daly presented. ASSIGNED to Board of Supervisors.

020175 [Legislative Analyst Request]

Motion asking the Legislative Analyst to conduct a survey of municipalities and states, with a particular emphasis on Maine, Oregon, Florida, and Massachusetts, to examine programs that reduce prescription drug costs for seniors. Supervisor Sandoval presented. ASSIGNED to Board of Supervisors.

Introduced by the President at the Request of Departments

PROPOSED ORDINANCES

020106 [Approval of the sale of street flower market permit and deletion of site location]

Ordinance approving the sale of a street flower market pursuant to San Francisco Public Works Code Article 5, Section 161, and amending Public Works Code Article 5, Section 155 to delete the flower market location on the south side of Market Street within 100 feet of the west line of 5th Street. (Public Works Department) . TRANSFERRED to Public Works and Public Protection Committee.

PROPOSED RESOLUTIONS

020077 [Lease of Real Property]

Resolution authorizing extension of a lease of real property at 617-623 Mission/101 New Montgomery Streets for the Department of Child Support Services. (Real Estate Department) . RECEIVED AND ASSIGNED to Finance Committee.

020103 [Reduce risk behaviors that lead to exposure to HIV and increase adherence to remedial treatment after exposure to HIV]

Resolution authorizing the San Francisco Department of Public Health (SFPDH) to enter retroactively into an agreement in the amount of \$162,320.48 with The Regents of the University of California San Francisco (UCRSF), for the "Behavioral, Basic and Clinical Studies of the Post-Exposure Prophylaxis (PEP)" project for the period of September 1, 2001 to August 31, 2002. (Public Health Department) . TRANSFERRED to Health and Human Services Committee.

020104 [Grant - Juvenile Firesetters Program]

Resolution authorizing the Department of Fire to accept and expend a grant in the amount of \$63,475.00 from the Federal Emergency Management Agency for the Juvenile Firesetters Program. (Fire Department) . TRANSFERRED to Public Works and Public Protection Committee.

020106 [Approval of the sale of street flower market permit and deletion of site location]

Ordinance approving the sale of a street flower market permit pursuant to San Francisco Public Works Code Article 5, Section 161, and amending Public Works Code Article 5, Section 155 to delete the flower market location on the south side of Market Street within 100 feet of the west line of 5th Street. (Public Works Department) . TRANSFERRED to Public Works and Public Protection Committee.

020107 [Occupancy of the tow-away lane on Kearny Street and the sidewalk and a portion of the right turn lane on Jackson Street during construction operations at 838 Kearny Street]

Resolution granting revocable permission to Herrero Brothers to temporarily close and occupy a portion of the tow-away lane on the east side of Kearny Street between Jackson and Washington Streets; and to temporarily close and occupy the sidewalk and a portion of the right turn lane on the south side of Jackson Street between Kearny Street and Columbus Avenue during construction operations at 838 Kearny Street (Assessor's Block 0195, Lot 013). (Public Works Department) . RECEIVED AND ASSIGNED to Housing, Transportation and Land Use Committee.

020108 [Grant - Mental health services to transgender racial and ethnic minorities in non-mental health settings]

Resolution authorizing the San Francisco Department of Public Health (SFPDH) to accept and expend retroactively a grant in the amount of \$400,000 for the first year of three years from the Substance Abuse and Mental Health Services Administration (SAMHSA) to expand mental health services for racial and ethnic minority transgenders in non-mental health settings and to enter into an agreement for the use of these funds; for the period of October 1, 2001 to September 30, 2002. (Public Health Department) Supervisor Leno presented. TRANSFERRED to Health and Human Services Committee.

Clerk to Act - Meeting of January 28, 2002

Board Minutes approved for December 10, 2001.

Requests Granted

From: Supervisor Ammiano

To: Controller

Requesting/Inquiring: Request for draft supplemental re-appropriation for Local Streets and Roads Rehabilitation Projects.
(See attachment)

From: Supervisor Gonzalez

To: General Manager, Recreation and Park Department

Requesting/Inquiring: To report what steps are necessary to implement a pilot time-share program in District 5 creating times for off-lease dog use in parks.

From: Supervisor Leno

To: City Attorney

Requesting/Inquiring: To draft legislation, which would remove the ban on motorcycle parking between cars in metered parking.

From: Supervisor Maxwell

To: City Attorney

Requesting/Inquiring: To draft legislation that would direct all officers, boards or commissions to allocate a percentage of the gross estimated construction costs from any bond issue or request for appropriation for the construction or alternation of a building, aboveground structure, new park, or transportation improvement project to a workforce development fund related to the new project. Non-profit job developers, educational institutions and union apprenticeship programs may apply for funding, with those that are located in San Francisco and those that train disadvantaged residents given a priority.

From: Supervisor Maxwell

To: Tax Collector

Requesting/Inquiring: To report on the New Jobs Tax Credit program.
In particular:

1. Information on the effect of the tax credit in the three most recent fiscal years in terms of employment and local tax revenues.
2. A listing of businesses that have claimed the tax credit in the three most recent fiscal years.
3. Information on the number of (a) San Francisco residents and (b) disadvantaged residents who gained employment in the three recent fiscal years as a result of the program.

Due: February 25, 2002

From: Supervisor McGoldrick

To: All City Departments

Requesting/Inquiring: That all City departments that employ public relations personnel, report the number of such positions, the classification of such positions, the annual salary of such positions, as well as fringe benefits, and whether such programs are filled or vacant, and if vacant how long they have been so. If such services are provided through contract with consultants, please provide such contracts, along with the work plan under which the consultant operates. Responses to this inquiry should be addressed both to Supervisor McGoldrick and to Budget Analyst Harvey Rose.

From: Supervisor Sandoval

To: City Attorney

Requesting/Inquiring: To investigate the lawsuit filed by the State Attorney General of Nevada which seeks restitution for the state and its most elderly victims and charges 12 major drug companies with violation of the state's consumer protection, Medicaid fraud, and racketeering laws.

From: Supervisor Sandoval

To: Executive Director, Laguna Honda Hospital

Requesting/Inquiring: Inquiring if Laguna Honda Hospital will be contracting out the hospital's laundry service jobs; and to report if the Executive Director has spoken with the union that currently represents laundry service workers to confirm that the contracting out

of their services does not violate any collective bargaining agreement.

Due: Ten days from receipt of this letter.

From: Supervisor Yee

To: City Attorney

Requesting/Inquiring: To draft legislation to ban parking of large vehicles (e.g. trucks) soliciting customers via wrap-around, painted or otherwise emblazoned advertisements on the vehicles, in public parking lots, on public thoroughfares, or in other public places.

In Memoriams

Sume K. Chew (Supervisor McGoldrick)

David Graves (Entire Board)

Tony Kilroy (Entire Board)

Pete O. Lapid (Supervisor Sandoval)

Rizalino "Ross" Quema (Supervisor Sandoval)

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BOARD of SUPERVISORS



City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689
Tel. No. 554-5184
TDD No. 554-5227

**Legislation Introduced
Including All Off-Calendar Items
February 4, 2002**

OFF-AGENDA LEGISLATION

DOCUMENTS DEPT.

FEB - 7 2002

SAN FRANCISCO
PUBLIC LIBRARY

Introduced by Supervisors or Mayor

Ordinances

012186 [Regulation of Diesel Backup Generators]

Ordinance amending the San Francisco Health Code by adding a new Article 30 to: (1) establish a registration program within the Department of Public Health for diesel backup generators used by facilities in the City and County of San Francisco; (2) require new backup diesel generators to have air emission control technologies; (3) limit the operation of diesel backup generators during non-emergency situations; (4) establish a recordkeeping requirement for the operation of diesel backup generators; and (5) provide for an enforcement mechanism for violations of the requirements of this Ordinance.. ASSIGNED to Health and Human Services Committee.

020188 [Designating 300 Bartlett Street, The Carnegie Mission Branch Library as Landmark No. 234]

Ordinance designating 300 Bartlett Street, the Carnegie Mission Branch Library, as Landmark No. 234 pursuant to Article 10, Sections 1004 and 1004.4 of the Planning Code. Supervisor Ammiano presented. RECEIVED AND ASSIGNED to Transportation and Commerce Committee.

020189 [Supplemental Appropriation, Department of Public Works]

Ordinance reappropriating \$500,000 from the Third Street Light Rail Project and \$2,295,000 from the Taraval Street Resurfacing Project for a total of \$2,795,000 to various street resurfacing projects in Districts 4 and 7, \$1,295,000, and the Rivera/Santiago Street resurfacing project, \$1,500,000, for the Department of Public Works for fiscal year 2001-02. Supervisor Ammiano presented. RECEIVED AND ASSIGNED to Finance Committee.

020190 [Minimum Compensation Ordinance]

Ordinance amending Chapter 12P of the San Francisco Administrative Code by amending sections 12P.2 and 12P.3, to define and incorporate a "wages" portion of Minimum Compensation. Supervisor Ammiano presented. ASSIGNED UNDER 30 DAY RULE to Finance Committee.

020191 [Supplemental Appropriation, Board of Supervisors]

Ordinance releasing the \$263,000 Finance Committee Reserve for computer equipment and reappropriating the same from the Planning Department to the Board of Supervisors for an environmental review of Board of Supervisors legislation. File No. 002108, ordinance amending Part II of the San Francisco Municipal Code (Planning Code) by amending Section 124 to eliminate floor area ratio limits for residential construction in certain C-3 Zoning Districts, amending Sections 215 and 216 to increase the maximum density ratio for dwelling units and group housing allowed in certain C and M Districts, and making a determination of consistency with the priority policies of Planning Code Section 101.1(B) for fiscal year 2001-02. Supervisor Daly presented. RECEIVED AND ASSIGNED to Finance Committee.

- 020192 [Supplemental Appropriation, Department of Human Services]**
Ordinance appropriating \$47,000 of the General Reserve to fund Homeless Prenatal Services for the Department of Human Services for fiscal year 2001-02. Supervisor Gonzalez presented. RECEIVED AND ASSIGNED to Finance Committee.
- 020193 [Emergency Response Fee Amendments]**
Ordinance amending Articles 6 and 10a of The San Francisco Business And Tax Regulations Code by amending Sections 6.15-1, 750, 751, 753, 755 and 757, deleting Section 756, and adding Sections 752.2 and 755.1 to clarify that the Code's time for filing refund claims applies to the Emergency Response Fee; to provide for use of Emergency Response Fee revenues for operating costs of the 911 communication system; to update the findings supporting the fee; to increase the amount of the annual cap on fee payments per account, per service location to reflect inflation; to increase the fee rate for trunk line subscribers; and to eliminate the fee sunset, and amending section 10.100-67 of the San Francisco Administrative Code to allow for use of monies in the Emergency Communications 911 Emergency Response Fund for operating costs of the 911 communication system. Supervisor Peskin presented. ASSIGNED UNDER 30 DAY RULE to Finance Committee.
- 020194 [Supplemental Appropriation, Emergency Communications Department]**
Ordinance appropriating \$2,002,706 from the 911 Access Fee to provide funding for the Civilianization Plan of the Fire/EMS communications functions and offset shortfalls in salaries and overtime for the Emergency Communications Department for fiscal year 2001-02. Supervisor Peskin presented. RECEIVED AND ASSIGNED to Finance Committee.
- 020195 [Public Employment, Emergency Communications Department]**
Ordinance amending Ordinance No. 171-01 (Annual Salary Ordinance 2001/02) reflecting the creation of two positions at the Emergency Communications Department. Supervisor Peskin presented. RECEIVED AND ASSIGNED to Finance Committee.
- 020196 [Carnegie Chinatown Branch Library as Landmark 235]**
Ordinance Designating 1135 Powell Street, The Carnegie Chinatown Branch Library, as Landmark No. 235 pursuant To Article 10, Sections 1004 And 1004.4 of the Planning Code. Supervisor Yee presented. RECEIVED AND ASSIGNED to Transportation and Commerce Committee.
- 020197 [Establishing a Golf Fund]**
Ordinance amending Chapter 10, Article XIII of the San Francisco Administrative Code by adding Section 10.100-256 thereto, establishing a San Francisco Recreation and Parks Golf Fund. Supervisors Hall, Daly presented. ASSIGNED UNDER 30 DAY RULE to Finance Committee.
- 020198 [Determination of Fees at Harding Park and Fleming Golf Courses]**
Ordinance amending Article XII of the San Francisco Park Code by adding Section 12.12 thereto setting forth a fee structure for Harding Park and Fleming Golf Courses. Supervisors Hall, Daly presented. ASSIGNED UNDER 30 DAY RULE to Finance Committee.

Resolutions

- 020187 [Commendation - Mrs. Louise C. Jones]**
Resolution commending and honoring the achievements of Mrs. Louise C. Jones upon her retirement from the San Francisco Unified School District and proclaiming Thursday, February 7, 2002 as Mrs. Louise C. Jones Day. Supervisor Maxwell presented. ADOPTED.
- 020199 [Healthy Families Program]**
Resolution urging Governor Gray Davis to ensure funding for the expansion of the Healthy Families Program. Supervisors Yee, Leno presented. RECEIVED AND ASSIGNED to Health and Human Services Committee.
- 020200 [Ground Lease of Redevelopment Agency Land for Leland Hotel]**
Resolution approving the Redevelopment Agency of the City and County of San Francisco's lease of land at Assessor's Block 0667, Lot 003, commonly known as 1301-1327 Polk Street, to Mercy Housing California XVIII, L.P., for 55 years for the purpose of developing housing for very low and low income senior households. (Mayor) Mayor presented. SCHEDULED FOR PUBLIC HEARING.

020201 [PGA Tour Championship at Harding Park Golf Course]

Resolution Approving and Authorizing a Master Tournament Agreement with PGA Tour, Inc., for the use of Harding Park Golf Course for the PGA Tour Championship Tournament. Supervisor Hall presented. RECEIVED AND ASSIGNED to Neighborhood Services and Recreation Committee.

020202 [International Bocce Games]

Resolution recognizing the important cultural resource of the 2002 International Bocce Games and congratulate Hopland, Mendocino for hosting these games, May 14th through May 18th, 2002. Supervisor Ammiano presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

020203 [Supporting SCA 7]

Resolution supporting SCA 7, the Constitutional Sunshine Amendment sponsored by the California First Amendment Coalition, the California Newspaper Publishers Association and State Senator John Burton. Supervisor Daly presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

020204 [Proposition 40]

Resolution supporting the passage of Proposition 40, the Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Bond Act of 2002, and encouraging California voters to approve this bond act on March 5, 2002. Supervisors Gonzalez, Newsom presented..

020205 [Urging Secretary of State to Monitor March Primary]

Resolution urging the California Secretary of State to monitor the March 2002 primary election in the County of San Francisco. Supervisors Leno, Maxwell presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

020206 [Supporting S.F. Summit on Homelessness]

Resolution supporting the San Francisco Summit on Homelessness, scheduled for March 7, 2002 and designed to discuss the Continuum of Care plan with the goal of coordinating the efforts from all community stakeholders to meet the goal of eradicating homelessness in San Francisco. Supervisor Maxwell presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

020207 [Visitation Valley Interim Controls Extension]

Resolution extending the imposition of interim zoning controls, as modified, for an additional twelve (12) months by applying the zoning controls applicable in NC-3 districts that are contained in the Planning Code Section 712 to Assessor's Blocks 5087, 5100, and 5101 and Block 5099, Lot 14, subject to a specified exception: by requiring conditional use authorization for any non-residential use size in excess of sixty-five thousand (65,000) square feet on Assessor's Blocks 5087, 5100, and 5101 and Block 5099, Lot 14, and in the adjacent NC-3 district located on Bayshore Boulevard and bounded by Arleta Avenue on the north and the terminus of the City and County of San Francisco to the south; and adopting findings pursuant to Planning Code Section 101.1. Supervisors Maxwell, Ammiano presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

020208 [Grant - Port Commission]

Resolution authorizing the San Francisco Port Commission to accept and expend a grant in the amount of \$1,500,000.00 from the California Trade and Commerce Agency for design and construction of fish processing facilities at Pier 45. Supervisor Peskin presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

020209 [Commend - Rodel E. Rodis]

Resolution commending Rodel E. Rodis on his election as President of the Board of Trustees of City College of San Francisco. Supervisor Leno presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

020210 [Commend - Continuum]

Resolution commending Continuum for its service to low-income and homeless San Franciscans suffering from HIV/AIDS, and commending Mark Cloutier, Continuum's new Executive Director. Supervisor Leno presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing

020211 [Budget - Board of Supervisors]

Hearing to discuss Fiscal Year 2002-2003 budget for Board of Supervisors. In Fiscal Year 2001-2002, this department was appropriated \$8,967,372, of which \$8,887,372 came from the City's General Fund. Supervisor Daly presented. RECEIVED AND ASSIGNED to Finance Committee.

020212 [Budget - Administrative Services]

Hearing to discuss Fiscal Year 2002-2003 budget for Administrative Services. In Fiscal Year 2001-2002, this department was appropriated \$95,021,385, of which \$4,402,960 came from the City's General Fund. Supervisor Daly presented. RECEIVED AND ASSIGNED to Finance Committee.

020213 [Budget - Civil Service Commission]

Hearing to discuss Fiscal Year 2002-2003 budget for Civil Service Commission. In Fiscal Year 2001-2002, this department was appropriated \$755,258, of which \$664,728 came from the City's General Fund. Supervisor Daly presented. RECEIVED AND ASSIGNED to Finance Committee.

020214 [Budget - Ethics Commission]

Hearing to discuss Fiscal Year 2002-2003 budget for Ethics Commission. In Fiscal Year 2001-2002, this department was appropriated \$877,740, of which \$804,805 came from the City's General Fund. Supervisor Daly presented. RECEIVED AND ASSIGNED to Finance Committee.

020215 [Budget - Human Resources]

Hearing to discuss Fiscal Year 2002-2003 budget for Department of Human Resources. In Fiscal Year 2001-2002, this department was appropriated \$67,407,269, of which \$19,081,512 came from the City's General Fund. Supervisor Daly presented. RECEIVED AND ASSIGNED to Finance Committee.

020216 [Budget - Mayor]

Hearing to discuss Fiscal Year 2002-2003 budget for Mayor. In Fiscal Year 2001-2002, this department was appropriated \$76,978,134, of which \$8,318,046 came from the City's General Fund. Supervisor Daly presented. RECEIVED AND ASSIGNED to Finance Committee.

020217 [Budget - Administrative Services-Contract Administration]

Hearing to discuss Fiscal Year 2002-2003 budget for Administrative Services-Contract Administration. In Fiscal Year 2001-2002, this department was appropriated \$4,918,637, of which \$2,996,134 came from the City's General Fund. Supervisor Daly presented. RECEIVED AND ASSIGNED to Finance Committee.

020218 [Budget - Elections Department]

Hearing to discuss Fiscal Year 2002-2003 budget for Elections Department. In Fiscal Year 2001-2002, this department was appropriated \$8,421,722, of which \$7,561,570 came from the City's General Fund. Supervisor Daly presented. RECEIVED AND ASSIGNED to Finance Committee.

020219 [Budget - Retirement System]

Hearing to discuss Fiscal Year 2002-2003 budget for Retirement System. In Fiscal Year 2001-2002, this department was appropriated \$14,230,495, of which \$263,423 came from the City's General Fund. Supervisor Daly presented. RECEIVED AND ASSIGNED to Finance Committee.

020220 [Budget - Aging and Adult Services]

Hearing to discuss Fiscal Year 2002-2003 budget for Aging and Adult Services. In Fiscal Year 2001-2002, this department was appropriated \$27,760,257, of which \$4,476,007 came from the City's General Fund. Supervisor Daly presented. RECEIVED AND ASSIGNED to Health and Human Services Committee.

020221 [Budget - Children and Families Commission]

Hearing to discuss Fiscal Year 2002-2003 budget for Children and Families Commission. In Fiscal Year 2001-2002, this department was appropriated \$8,273,810, of which \$0 came from the City's General Fund. Supervisor Daly presented. RECEIVED AND ASSIGNED to Health and Human Services Committee.

020222 [Budget - Children, Youth & Families]

Hearing to discuss Fiscal Year 2002-2003 budget for Children, Youth & Families. In Fiscal Year 2001-2002, this department was appropriated \$38,587,432, of which \$10,917,091 came from the City's General Fund. Supervisor Daly presented. RECEIVED AND ASSIGNED to Health and Human Services Committee.

020223 [Budget - Child Support Services]

Hearing to discuss Fiscal Year 2002-2003 budget for Child Support Services. In Fiscal Year 2001-2002, this department was appropriated \$25,063,736, of which \$0 came from the City's General Fund. Supervisor Daly presented. RECEIVED AND ASSIGNED to Finance Committee.

020224 [Budget - Human Services]

Hearing to discuss Fiscal Year 2002-2003 budget for Department of Human Services. In Fiscal Year 2001-2002, this department was appropriated \$441,855,943, of which \$126,646,379 came from the City's General Fund. Supervisor Daly presented. RECEIVED AND ASSIGNED to Health and Human Services Committee.

020225 [Budget - Environment]

Hearing to discuss Fiscal Year 2002-2003 budget for Department of Environment. In Fiscal Year 2001-2002, this department was appropriated \$1,831,488, of which \$737,582 came from the City's General Fund. Supervisor Daly presented. RECEIVED AND ASSIGNED to Health and Human Services Committee.

020226 [Budget - Human Rights Commission]

Hearing to discuss Fiscal Year 2002-2003 budget for Human Rights Commission. In Fiscal Year 2001-2002, this department was appropriated \$4,486,706, of which \$1,876,109 came from the City's General Fund. Supervisor Daly presented. RECEIVED AND ASSIGNED to Health and Human Services Committee.

020227 [Budget - Rent Arbitration Board]

Hearing to discuss Fiscal Year 2002-2003 budget for Rent Arbitration Board. In Fiscal Year 2001-2002, this department was appropriated \$3,055,286, of which \$0 came from the City's General Fund. Supervisor Daly presented. RECEIVED AND ASSIGNED to Health and Human Services Committee.

020228 [Budget - Status of Women]

Hearing to discuss Fiscal Year 2002-2003 budget for Commission on Status of Women. In Fiscal Year 2001-2002, this department was appropriated \$2,871,507, of which \$2,569,228 came from the City's General Fund. Supervisor Daly presented. RECEIVED AND ASSIGNED to Health and Human Services Committee.

020229 [Budget - Community Health Network]

Hearing to discuss Fiscal Year 2002-2003 budget for Community Health Network. In Fiscal Year 2001-2002, this department was appropriated \$605,291,391, of which \$196,419,750 came from the City's General Fund. Supervisor Daly presented. RECEIVED AND ASSIGNED to Health and Human Services Committee.

020230 [Budget - Public Health]

Hearing to discuss Fiscal Year 2002-2003 budget for Department of Public Health. In Fiscal Year 2001-2002, this department was appropriated \$376,834,381, of which \$110,004,094 came from the City's General Fund. Supervisor Daly presented. RECEIVED AND ASSIGNED to Health and Human Services Committee.

020231 [Budget - County Education Office]

Hearing to discuss Fiscal Year 2002-2003 budget for County Education Office. In Fiscal Year 2001-2002, this department was appropriated \$65,932, of which \$65,932 came from the City's General Fund. Supervisor Daly presented. RECEIVED AND ASSIGNED to Health and Human Services Committee.

020232 [Budget - Administrative Services-Consumer Assurance]

Hearing to discuss Fiscal Year 2002-2003 budget for Administrative Services-Consumer Assurance. In Fiscal Year 2001-2002, this department was appropriated \$1,872,054, of which \$611,115 came from the City's General Fund. Supervisor Daly presented. RECEIVED AND ASSIGNED to Health and Human Services Committee.

020233 [City Carshare Program]

Hearing to consider the implementation of San Francisco's City Carshare program after one year of service to the community. Supervisor Leno presented. RECEIVED AND ASSIGNED to Transportation and Commerce Committee.

020234 [Rent Arrears]

Hearing on the prevalence of rent arrears among commercial tenants of City properties, the effect of such arrears on revenues owed the City and the adequacy of tracking and enforcement mechanisms to collect such rents. Supervisor McGoldrick presented. RECEIVED AND ASSIGNED to Finance Committee.

020235 [Antennae Transmissions from NBC Affiliates]

Hearing on the difficulties of City residents in receiving antennae transmissions from NBC affiliates, thereby creating a hole in local NBC television reception, particularly in the Richmond District. This hearing would also explore the options available to the City to help resolve the gaps in television reception following the divorcement of NBC from local television station KRON. Supervisor McGoldrick presented. RECEIVED AND ASSIGNED to Transportation and Commerce Committee.

020236 [Hearing - Ground Lease of Redevelopment Agency Land for Leland Hotel]

Hearing of persons interested in or objecting to proposed resolution approving the Redevelopment Agency of the City and County of San Francisco's lease of land at Assessor's Block 0667, Lot 003, commonly known as 1301-1327 Polk Street, to Mercy Housing California XVIII, L.P., for 55 years for the purpose of developing housing for very low and low income senior households. (Clerk of the Board) . SCHEDULED FOR PUBLIC HEARING.

Introduced by the President at the Request of Departments

PROPOSED ORDINANCES

020126 [Settlement of Lawsuit]

Ordinance authorizing settlement of the lawsuit filed by Laura Williams against the City and County of San Francisco for \$37,500.00; the lawsuit was filed on July 11, 2000 in San Francisco Superior Court, Case No. 313-526; entitled Williams, et al., v. City and County of San Francisco, et al; other material terms of said settlement are BART will also contribute \$37,500.00. (City Attorney) . RECEIVED AND ASSIGNED to Rules and Audits Committee.

020133 [Funding to improve services of the Street Construction Coordination Center]

Ordinance appropriating \$66,255 from Excavation Fees to increase services of the Street Construction Coordination Center for the Public Works Department for fiscal year 2001-02. (Public Works Department) . ASSIGNED to Finance Committee.

020134 [Public Employment]

Ordinance amending Ordinance No. 171-01 (Annual Salary Ordinance 2001/02) reflecting the creation of four positions at the Department of Public Works. (Human Resources Department) . ASSIGNED to Finance Committee.

PROPOSED RESOLUTIONS

020124 [Balboa Teen Health Center services to participants and staff of the YMCA OMI/Excelsior Neighborhood Beacon Center]

Resolution authorizing the San Francisco Department of Public Health, Community Health Network, Balboa Teen Health Center (BTHC) to enter retroactively into an agreement in the amount of \$19,304 with the Urban Services YMCA OMI/Excelsior Neighborhood Beacon Center (YMCA) to provide services to Beacon Center participants and staff; for the period of July 1, 2001 to June 30, 2002. (Public Health Department) . RECEIVED AND ASSIGNED to Health and Human Services Committee.

020127 [Grant for Sheriff's Department program providing a family literacy program for women prisoners in the county jail]

Resolution authorizing the Sheriff's Department to accept and expend a grant in the amount of \$ 33,000 from the Zellerbach Family Fund for providing a family literacy program for women prisoners in the county jail. (Sheriff) . RECEIVED AND ASSIGNED to Public Works and Public Protection Committee.

020128 [Grant for Sheriff's Department program providing a mentoring component to augment the life skills program for violent offenders]

Resolution authorizing the Sheriff's Department: to accept and expend a grant in the amount of \$110,000 from the U.S. Department of Education for providing a mentoring program to violent offenders. (Sheriff) . RECEIVED AND ASSIGNED to Public Works and Public Protection Committee.

020130 [Grant - Landscape Management Outreach Partnership]

Resolution authorizing the Department of the Environment to accept and expend a grant in the amount of \$16,250 from the California Integrated Waste Management Board for a compost tea demonstration project and seminars on resource efficient landscaping for the Recreation and Parks Department. (Environment) . RECEIVED AND ASSIGNED to Health and Human Services Committee.

020131 [Airport Purchase of Explosive Detection Baggage Inspection Machines for the New International Terminal - \$19,300,000]

Resolution approving the sole source purchase order agreement for 11 explosive detection baggage inspection machines for the new International Terminal between InVision Technologies, Inc. and the City and County of San Francisco, acting by and through its Purchasing Department and its Airport Commission. (Airport Commission) . RECEIVED AND ASSIGNED to Finance Committee.

020132 [Research study to evaluate the effectiveness of different approaches for reducing the transmission risk behaviors of HIV-infected patients]

Resolution authorizing the San Francisco Department of Public Health (SFDPH) to enter retroactively into an agreement in the amount of \$241,549 with The Regents of the University of California San Francisco (UCSF), the primary contractor, for a collaborative study of prevention for HIV-positive persons under the first year of an award from the DHHS Centers for Disease Control and Prevention (CDC); for the period of September 30, 2001 to September 29, 2002. (Public Health Department) . RECEIVED AND ASSIGNED to Health and Human Services Committee.

Clerk to Act - Meeting of February 4, 2002

Board Minutes approved for December 17, 2002

Requests Granted

From: Supervisor Ammiano

To: General Manager, Public Utilities Commission

To: Director, Department of Human Resources

To: Controller

Requesting/Inquiring: That the General Manager of Public Utilities Commission, Director of Department of Human Resources and the Controller submit the following information:

1. Current Public Utilities Commission hiring plans for capital improvement program management positions, including a list of proposed classifications;
2. Proposed plans to accelerate hiring for these positions, including, where necessary, testing and competitive hiring for positions (including at-will positions) and/or development of new classifications; and
3. A review of best practices in other jurisdictions for accelerated hiring, ratio of in-house staff to contract positions and oversight of consultant contracts for public works projects of this type and scale.

From: Supervisor Ammiano

To: Controller

To: General Manager, Public Utilities Commission

Requesting/Inquiring: Requesting the Controller and General Manager of the Public Utilities Commission submit proposals to mitigate and/or eliminate interest that must be borne by San Francisco ratepayers alone for projects that also benefit other Bay Area water users, due to the fact that suburban water users can only be charged for projects once they are in use. Such proposals should include a review of the option to enter into joint-powers agreements for the joint issuance of debt and joint management and scheduling of shared capital projects.

From: Supervisor Ammiano

To: Chancellor, City College of San Francisco

Requesting/Inquiring: Urging City College to initiate discussions with IBEW Local 6, IBEW Local 1245, the San Francisco Building Trades Council and the San Francisco Public Utilities Commission regarding development and expansion of apprenticeship programs for solar installers to meet expected local demand for this type of work.

From: Supervisor Ammiano

To: Controller

To: Director, Administrative Services

Requesting/Inquiring: That the Controller and the Director of Administrative Services submit information on the best practices for management of the City's fleet, including establishment of vehicle pools, potential use of non-profit car-sharing services, City employee use of vehicles and a lease-back program wherein Departments lease vehicles from a centralized fleet and lease payments include maintenance costs and depreciation.

From: Supervisor Ammiano

To: City Attorney

Requesting/Inquiring: To draft legislation establishing Centralized Fleet Management for City Vehicles by the Department of Administrative Services.

From: Supervisor Ammiano

To: City Attorney

Requesting/Inquiring: To draft a Charter amendment for voter consideration to allow the Board of Supervisors to issue revenue bond financing by a 2/3 vote, subject to referendum for issues exceeding \$100,000,000 for capital improvement projects required to protect the City's water and sewer infrastructure in the event of a major earthquake. Such projects must: 1) be part of an approved long-term capital improvement program, 2) have complete preliminary engineering and conceptual design, and 3) be approved by the Public Utilities Commission.

From: Supervisor Daly

To: Treasurer/Tax Collector

Requesting/Inquiring: To advise what steps would need to be taken to guarantee earlier intervention for owners of properties that are owner-occupied and at risk of default and public auction due to delinquent taxes.

From: Supervisor Leno

To: City Attorney

Requesting/Inquiring: To draft legislation which would amend Articles 33 and 38 of the Police Code to prohibit discrimination in business contracting and discrimination against employees contracted to work with a company but who are legally hired by another company.

From: Supervisor McGoldrick

To: All City Departments

Requesting/Inquiring: That all City departments provide a list of tenants of City properties that are in arrears in payment of rent and the amounts of such arrears. Responses to this inquiry should be addressed both to Supervisor McGoldrick and to Budget Analyst Harvey Rose.

In Memoriams

Mrs. Morakh Simonian Tadjarian (Supervisor Newsom)

Mr. Leo Garcia (Supervisors Ammiano, Sandoval)

Ms. Rose Descilo (Supervisor Sandoval)

Mrs. Eva Bercut (Supervisor Peskin)

Mr. Leonard Martin (Supervisor Peskin)

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BOARD of SUPERVISORS



City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689
Tel. No. 554-5184
TDD No. 554-5227

**Legislation Introduced
Including All Off-Calendar Items
February 11, 2002**

OFF-AGENDA LEGISLATION

DOCUMENTS DEF

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Introduced by Supervisors or Mayor

Ordinances

020191 [Supplemental Appropriation, Board of Supervisors]

Ordinance releasing Finance Committee reserves in the Planning Department for computer equipment, \$263,000, and \$500,000 for the Transbay Terminal Study, and reappropriating a total of \$500,000 from the Planning Department to the Board of Supervisors: \$263,000 for an environmental review of Board of Supervisors legislation, File No. 002108, ordinance amending Part II of the San Francisco Municipal Code (Planning Code) by amending Section 124 to eliminate floor area ratio limits for residential construction in certain C-3 Zoning Districts, amending Sections 215 and 216 to increase the maximum density ratio for dwelling units and group housing allowed in certain C and M Districts, and making a determination of consistency with the priority policies of Planning Code Section 101.1(B), and \$237,000 for the Transbay Joint Powers Authority for fiscal year 2001-02. Supervisor Daly presented. ASSIGNED to Finance Committee.

020261 [Advertising of bail bond agents]

Ordinance adding Section 710 to the San Francisco Police Code to require that advertising for bail bond agents posted in San Francisco jails indicate whether the agent maintains an office in San Francisco, requiring that the advertising agent be licensed by the Department of Insurance, and requiring that the advertising agent operating under a fictitious business name has on file a fictitious business name statement. Supervisor Gonzalez presented. ASSIGNED UNDER 30 DAY RULE to Public Works and Public Protection Committee.

020262 [Designating Municipal Railway Car No. 1 as Landmark No. 230]

Ordinance designating the Municipal Railway Car Number 1 as Landmark No. 230 pursuant to Article 10 of the Planning Code. Supervisor Newsom presented. RECEIVED AND ASSIGNED to Transportation and Commerce Committee.

020263 [PAES-In kind Assistance]

Ordinance amending Administrative Code Sec. 20.76 to reflect the current stipend amount and to provide in-kind shelter and meals to homeless applicants and recipients; amending Administrative Code Sec. 20.76.3 to value shelter and meals to homeless recipients as in-kind assistance; adding Administrative Code Sec. 20.94 to establish a baseline PAES budget; adding Administrative Code Sec. 20.95 to provide for an independent evaluation; adding Administrative Code Sec. 20.96 to provide that these amendments will sunset in two years; and adding Administrative Code Sec. 20.97 to establish an operative date for these amendments of on or before January 1, 2003. Supervisor Newsom presented. ASSIGNED UNDER 30 DAY RULE to Health and Human Services Committee.

020264 [Interim Reduction of \$25,000 in the Maximum Gate Fee for Taxi Drivers]

Ordinance amending Police Code Section 1135.1 to lower by \$25 per shift the cap on gate fees charged taxi drivers, and providing that this reduction in the cap on gate fees shall expire after two consecutive full quarters of economic growth in the Bay Area. Supervisor Ammiano presented. RECEIVED AND ASSIGNED to Transportation and Commerce Committee.

020265 [General Assistance - In Kind Assistance]

Ordinance amending Administrative Code Sec. 20.59.3 to provide in-kind shelter and meals to homeless applicants and recipients; amending Administrative Code Sec. 20.57.1 to value shelter and meals to homeless recipients as in-kind assistance; adding Administrative Code Sec. 20.57.6A. to provide a special needs allowance to homeless recipients; adding Administrative Code Sec. 20.60.12 to establish a baseline GA budget; adding Administrative Code Sec. 20.60.13 to provide for an independent evaluation; adding Administrative Code Sec. 20.60.14 to provide that these amendments will sunset in two years, adding Administrative Code Sec. 20.60.15 to establish an operative date for these amendments of on or before January 1, 2003. Supervisor Newsom presented. ASSIGNED UNDER 30 DAY RULE to Finance Committee.

020266 [CALM - In Kind Assistance]

Ordinance amending Administrative Code Sec. 20.106 to reflect the current grant amount and to provide in-kind shelter and meals to homeless applicants and recipients; amending Administrative Code Sec. 20.106.3 to value shelter and meals to homeless recipients as in-kind assistance; adding Administrative Code Sec. 20.125 to establish a baseline CALM budget; adding Administrative Code Sec. 20.126 to provide for an independent evaluation; adding Administrative Code Sec. 20.127 to provide that these amendments will sunset in two years; and adding Administrative Code Sec. 20.128 to establish an operative date for these amendments of on or before January 1, 2003. Supervisor Newsom presented. ASSIGNED UNDER 30 DAY RULE to Health and Human Services Committee.

020267 [SSIP - In Kind Assistance]

Ordinance amending Administrative Code Sec. 20.206 to reflect current grant amounts and to provide in-kind shelter and meals to homeless applicants and recipients; amending Administrative Code Sec. 20.206.3 to value shelter and meals to homeless recipients as in-kind assistance; adding Administrative Code Sec. 20.226 to establish a baseline SSIP budget; adding Administrative Code Sec. 20.227 to provide for an independent evaluation; adding Administrative Code Sec. 20.228 to provide that these amendments will sunset in two years; and adding Administrative Code Sec. 20.229 to establish an operative date for these amendments of on or before January 1, 2003. Supervisor Newsom presented. ASSIGNED UNDER 30 DAY RULE to Health and Human Services Committee.

020268 [Requiring the Airport Commission to submit settlements and claims related to construction contracts in excess of \$100,000 to the Board of Supervisors for approval]

Ordinance amending Administrative Code Sections 10.25-10 and 10.25-11 to eliminate the exemption from Board of Supervisors approval for settlements of construction contracts under the jurisdiction of the Airport Commission, and making such settlements in excess of \$100,000 subject to approval by the Board of Supervisors. Supervisor Sandoval presented. ASSIGNED UNDER 30 DAY RULE to Public Works and Public Protection Committee.

Resolutions

020253 [Commend - San Francisco Unified School District]

Resolution commending the San Francisco Unified School District, particularly School Board President Jill Wynn, Buildings Committee Chair Emilio Cruz, Superintendent Arlene Ackerman and Operations Director Tony Irons, for their hard work and tremendous commitment to the children of the South of Market community in rebuilding Bessie Carmichael. Supervisor Daly presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

020269 [Lake Merced Water Level Management]

Resolution authorizing the San Francisco Public Utilities Commission to apply, accept, and expend local assistance funds for a water level management program for Lake Merced. Supervisor Hall presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

020270 [Treasure Island Development Authority]

Resolution urging Treasure Island Development Authority (TIDA) to include specific sustainable development standards and requirements in its Request for Proposals (RFP) to develop Treasure Island and Yerba Buena Island. Supervisor Leno presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

020271 [Drug Enforcement Agency]

Resolution urging the Drug Enforcement Agency to drop its rule banning any products made with tetrahydrocannabinol, which includes hemp. Supervisor Leno presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

020272 [Commend - Chris Cunnie]

Resolution commending Chris Cunnie on the occasion of his re-election as President of the San Francisco Police Officers' Association. Supervisor Daly presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

020273 [Commend - San Francisco Gay Men's Chorus]

Resolution commending the San Francisco Gay Men's Chorus on its annual "Giving Back" benefit concert, this year in honor and support of Bay Area youth. Supervisor Leno presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

020274 [Commend - Bob Jacklevich]

Resolution commending Bob Jacklevich for his commitment and dedication to public service and safeguarding the community from disasters through the Neighborhood Emergency Response Team (NERT) program. Supervisor Maxwell presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

020275 [Commend - San Francisco Bay View Newspaper]

Resolution recognizing the important role neighborhood papers play in our community and commending the San Francisco Bay View Newspaper on their 10 years of servicing the Bay View Hunters Point Community. Supervisor Maxwell presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

020276 [Commend - Black History Month]

Resolution commending the recognition of Black History Month. Supervisor Maxwell presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

020286 [State grant for renovation of Harding Park and Fleming Golf Courses]

Resolution authorizing the City and County of San Francisco to accept and expend State grant funds under the Per Capita Grant Program, in the amount of \$8,111,000, and under the Roberti-Z'berg-Harris Urban Open Space and Recreation Program Block Grant, in the amount of \$5,016,627, from the Safe Neighborhood Parks, Clean Water, Clean Air and Coastal Protection Bond Act of 2000; adopting findings pursuant to the California Environmental Quality Act; and adopting findings that such action is consistent with the City's General Plan and Eight Priority Policies of City Planning Code Section 101.1. Supervisors Hall, Daly presented. RECEIVED AND ASSIGNED to Neighborhood Services and Recreation Committee.

Requests for Hearing

020277 [Sunshine Ordinance Task Force Annual Report]

Hearing regarding presentation from the Sunshine Ordinance Task Force on their December 2001 report to the Board of Supervisors. Supervisor Hall presented. RECEIVED AND ASSIGNED to Rules and Audits Committee.

020278 [Mayor's Executive Order Related to Married Couples]

Hearing to consider the implementation of Mayor Willie Brown's Executive Order to require all City Departments to have all policies related to married couples be expanded to include equal policies for domestic partners. Supervisor Leno presented. RECEIVED AND ASSIGNED to Rules and Audits Committee.

020279 [Establishing Herb Caen Day]

Hearing establishing a Herb Caen Day annually in San Francisco. Supervisor McGoldrick presented. RECEIVED AND ASSIGNED to Rules and Audits Committee.

020280 [2002-03 Budget of the Community Mental Health and Substance Abuse Services]

Hearing on the 2002-03 budget of the Community Mental Health and Substance Abuse Services programs of the Department of Public Health. Supervisor McGoldrick presented. RECEIVED AND ASSIGNED to Health and Human Services Committee.

020281 [2001-02 Budget of the Planning Department]

Hearing on the 2001-02 budget of the Planning Department, including an explanation of how the department's budget conforms to the requirements of Section 9.114 of the Charter of the City and County of San Francisco which mandates the establishment of a mission-driven budget process. The hearing will: (1) consider what are the underlying policy objectives of the Planning Department realized within the department's funding priorities; (2) consider service outcomes desired by the various clients and stakeholders of the department, performance and productivity measures that gauge the efficiency and effectiveness of the department in meeting their stated missions, the processes used by the department to analyze efficiency and effectiveness, and the processes used to arrive at the proposed budget submitted to the Board of Supervisors. Supervisor McGoldrick presented. RECEIVED AND ASSIGNED to Transportation and Commerce Committee.

020282 [0220-02 Budget of the Redevelopment Agency]

Hearing on the 2001-02 budget of the San Francisco Redevelopment Agency, including an explanation of how the department's budget conforms to the requirements of Section 9.114 of the Charter of the City and County of San Francisco which mandates the establishment of a mission-driven budget process. The hearing will: (1) consider what are the underlying policy objectives of the Redevelopment Agency realized within the agency's funding priorities; (2) consider service outcomes desired by the various clients and stakeholders of the department, performance and productivity measures that gauge the efficiency and effectiveness of the department in meeting their stated missions, the processes used by the department to analyze efficiency and effectiveness, and the processes used to arrive at the proposed budget submitted to the Board of Supervisors. Supervisor McGoldrick presented. RECEIVED AND ASSIGNED to Transportation and Commerce Committee.

020283 [Fire Department Audit]

Hearing to review the findings and recommendations contained in the recently released Fire Department audit submitted by the Budget Analyst's Office. Supervisor Peskin presented. RECEIVED AND ASSIGNED to Rules and Audits Committee.

020284 [Controller's Six-Month Report, City's Financial Health]

Hearing to examine the Controller's six-month report detailing the City's current financial health. Supervisor Peskin presented. RECEIVED AND ASSIGNED to Finance Committee.

Motions

020259 [Needle Exchange Emergency]

Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program. Supervisors Ammiano, Newsom, Yee, Leno, Daly, Peskin, McGoldrick, Maxwell presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

020285 [Waiver permitting employees of Administrative Services to provide information Technology Assistance to the Department of Elections]

Motion granting a waiver from the prohibition imposed by Charter section 13.104.5, to permit employees of the Department of Administrative Services to provide information technology assistance to the Department of Elections on March 5, 2002. Supervisor Ammiano presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Introduced by the President at the Request of Departments

PROPOSED ORDINANCES

- 020133 [Funding to improve services of the Street Construction Coordination Center]**
Ordinance appropriating \$66,255 from Excavation Fees to increase services of the Street Construction Coordination Center for the Public Works Department for fiscal year 2001-02. (Public Works Department) . ASSIGNED to Finance Committee.
- 020134 [Public Employment]**
Ordinance amending Ordinance No. 171-01 (Annual Salary Ordinance 2001/02) reflecting the creation of four positions at the Department of Public Works. (Human Resources Department) . ASSIGNED to Finance Committee.
- 020137 [Funding the Sheriff's Department's shortfalls in salary, overtime, and retirement payoffs]**
Ordinance appropriating \$1,896,196 from the General Fund Reserve, \$2,793,734 from Federal funding for housing prisoners, and reappropriating \$300,000 from savings in natural gas for a total of \$4,989,930 to cover shortfalls in salaries, overtime and retirement payoffs at the Sheriff's Department for fiscal year 2001-02. (Sheriff) . RECEIVED AND ASSIGNED to Finance Committee.
- 020139 [Settlement of Lawsuit]**
Ordinance authorizing settlement of the lawsuit filed by El Paso Energy Marketing Co. against the City and County of San Francisco for \$67,999.00; the lawsuit was filed on February 6, 2001 in San Francisco Superior Court, Case No. 318-666; entitled El Paso Energy Marketing Co. v. City and County of San Francisco. (City Attorney) . RECEIVED AND ASSIGNED to Rules and Audits Committee.

PROPOSED RESOLUTIONS

- 020136 [Accept-Expend Federal/State Pass Through Grant]**
Resolution authorizing the Department of Public Library to accept and expend a grant in the amount of \$10,000 from the California State Library's Partnerships for Change Program as part of the Federal Library Services Act (LSTA) for increasing the size of the Asian language collection and the number of Asian interest and Asian language programs at the Sunset Branch Library. (Public Library) . RECEIVED AND ASSIGNED to Neighborhood Services and Recreation Committee.
- 020138 [Mental health services provided to high risk children ages 0 to 5 years and their families in San Francisco]**
Resolution authorizing the San Francisco Department of Public Health (SFDPH) to accept retroactively and expend \$50,000 for the first year of a two year grant from the California Department of Mental Health (CDMH) to expand the number of mental health assessments and other mental health services to children ages 0-5 years and their families; for the period of July 1, 2001 to June 30, 2002. (Public Health Department) . RECEIVED AND ASSIGNED to Health and Human Services Committee.
- 020144 [Establishing Trial Rates for City Owned Garages and Metered Parking Lots]**
Resolution approving trial rates as proposed permanent parking rates, with adjustments, for the Civic Center Garage, the Ellis O'Farrell Garage, the 16th & Hoff Street Garage, the 324-8th Avenue Parking Lot (at 8th and Clement), the 330-9th Avenue Parking Lot (at 9th and Clement) and the 421-18th Avenue Parking Lot (at 18th and Geary) and the Performing Arts Garage. (Parking and Traffic Department) . RECEIVED AND ASSIGNED to Finance Committee.

Board Minutes approved for January 7, 2002

Requests Granted

From: Supervisor Yee

To: City Attorney

Requesting/Inquiring: To draft legislation regarding the Rent Control Ordinance (Administrative Code Chapter 37) and related Rent Board Rules and Regulations to ensure equal and equitable access to translation services for both landlords and tenants in mediation and arbitration proceedings.

From: Supervisor Peskin

To: City Attorney

Requesting/Inquiring: To draft legislation to provide strengthened oversight of contracts entered into between City departments and private contractors. Specifically, this legislation would require the Controller, before releasing funds for a departmental contract, to review such contracts in order to ensure these contracts meet a range of criteria, including that the contract is not being entered into on a serialized basis.

From: Supervisor Hall

To: Director, Department of Public Works

Requesting/Inquiring: To submit information about the February 6, 2002 Condominium Conversion Lottery.

1. How many people participated in the condominium conversion lottery on February 6, 2002?
2. How many people applied for the first time, second time, third time, fourth time, etc?
3. Please provide any other statistics available.

In Memoriams

Sam Deitsch (Supervisor Peskin)

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19/02
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Ordinances

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020291 [Maximum Shelter Beds]

Ordinance amending Administrative Code Chapter 20 by adding Sec. 20.300 to establish a maximum number of homeless shelter beds. Supervisor Hall presented. ASSIGNED UNDER 30 DAY RULE to Health and Human Services Committee.

020292 [Prohibiting Sleeping or Lying on the Sidewalk.]

Ordinance amending Police Code sections 22, 23, and 24 to prohibit sleeping or lying on the sidewalk. Supervisor Hall presented. ASSIGNED UNDER 30 DAY RULE to Public Works and Public Protection Committee.

020293 [Prohibiting Urination and Defecation]

Ordinance amending Article 2 of the San Francisco Police Code by adding Section 153 to prohibit public urination and defecation. Supervisor Hall presented. ASSIGNED UNDER 30 DAY RULE to Public Works and Public Protection Committee.

020294 ["Quality of Life" Offenses]

Ordinance amending the San Francisco Administrative Code by adding Section 2A.86 to require the Chief of Police to provide information to the District Attorney on citations issued for "Quality of Life" offenses and to require the District Attorney to prepare and post on the District Attorney's website monthly reports showing the outcome of proceedings involving persons cited for these offenses. Supervisor Hall presented. ASSIGNED UNDER 30 DAY RULE to Rules and Audits Committee.

020295 [Golden Triangle Light Standards as Landmark]

Ordinance Designating The Golden Triangle Light Standards As Landmark No. 233 Pursuant To Article 10, Sections 1004 And 1004.4 of The Planning Code. Supervisor Leno presented. RECEIVED AND ASSIGNED to Transportation and Commerce Committee.

020296 [Residential Tenant Security Deposits]

Ordinance providing that annual landlord interest payments on residential tenant security deposits shall be paid at an interest rate determined annually by the Residential Rent Stabilization and Arbitration Board from posted Federal Reserve one-year Treasury Bill rates, instead of continuing to be paid at five percent (5%) simple interest rate as provided by the current ordinance. Supervisor Peskin presented. ASSIGNED UNDER 30 DAY RULE to Health and Human Services Committee.

Resolutions

020289 [Japanese American Day of Remembrance]

Resolution proclaiming February 19, 2002 "Japanese American Day of Remembrance" in the City and County of San Francisco commemorating the struggles of Japanese Americans during the internment of 1942. Supervisors Leno, Maxwell presented. ADOPTED.

020290 [March 2002 Primary Election]

Resolution urging the California Secretary of State to oversee the March 2002 primary election in the County of San Francisco. Supervisor Leno presented. CONTINUED.

020297 [Direct Access to Housing and Master Lease Program Expansion]

Resolution directing the Department of Public Health and the Department of Human Services to provide the Board of Supervisors with a proposed expansion plan for 500 additional units in the Direct Access to Housing Program and 500 additional units in the SRO Master Lease program by March 31, 2002. Supervisor Ammiano presented. RECEIVED AND ASSIGNED to Health and Human Services Committee.

020298 [Grant Applications]

Ordinance amending San Francisco Administrative Code Section 10.170 to provide that all applications submitted by the City for federal, State, or other grants requesting funding for fifty thousand dollars or more for any project or program shall be subject to approval by the Board of Supervisors by resolution. Supervisors Gonzalez, Sandoval presented. ASSIGNED UNDER 30 DAY RULE to Rules and Audits Committee.

020299 [Continuum of Care Plan-Homeless Board Membership]

Resolution amending the Continuum of Care Plan to add four new members to the Local Homeless Coordinating Board: two representatives of the hospitality industry, one to be appointed by the Board of Supervisors, the other to be appointed by the Mayor; and two representatives of Merchants' Associations, one to be appointed by the Board of Supervisors, the other to be appointed by the Mayor. Supervisor Hall presented. RECEIVED AND ASSIGNED to Health and Human Services Committee.

020300 [Public Toilets]

Resolution urging the Mayor to request that the Department of Public Works, the Recreation and Parks Department and any other city departments with public restrooms to open such facilities and to the greatest extent possible establish new public restroom facilities. Supervisor Hall presented. RECEIVED AND ASSIGNED to Neighborhood Services and Recreation Committee.

020301 [Special Court and Public Reports Regarding "Quality of Life" Offenses]

Resolution urging the San Francisco Superior Court to establish a Special Court to hear "Quality of Life" offenses, the District Attorney to assign Assistant District Attorneys to appear at the hearings or to delegate this responsibility to the City Attorney's Office, and the San Francisco Superior Court to provide the District Attorney with information about court proceedings involving "Quality of Life" offenses. Supervisor Hall presented. RECEIVED AND ASSIGNED to Rules and Audits Committee.

020302 [Denouncing DEA Raids]

Resolution denouncing the Drug Enforcement Agency's (DEA) recent raid of the Sixth Street Harm Reduction Center in San Francisco and urging the DEA and the federal government to respect and uphold the will of the people of San Francisco that the City be a compassionate haven for the use of medical cannabis to alleviate the suffering of seriously ill patients. Supervisor Leno presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

020303 [Shelter Bed Vacancy Reports]

Resolution urging the Department of Human Services to coordinate with the Mayor's Office of Homelessness and the Department of Public Health to develop a weekly shelter report, which details the total number of beds, the total number of available beds and the total number of used beds in our shelter system, including, but not limited to, our emerging Winter Shelter Program. Supervisor Newsom presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

020304 [Recognizing and Supporting S.F. Museum and Historical Society]

Resolution recognizing and supporting the San Francisco Museum and Historical Society, the successor organization to the Museum of the City of San Francisco, as the official historical museum of the City and County of San Francisco. Supervisor Peskin presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing

020305 [Garbage Rates]

Hearing to consider the Budget Analyst's Report on San Francisco Garbage Rates. Supervisor Ammiano presented. RECEIVED AND ASSIGNED to Finance Committee.

020306 [Vacancy Rate of Commercial Properties]

Hearing to consider high vacancy rate of commercial properties in the City and county of San Francisco. Supervisor Leno presented. RECEIVED AND ASSIGNED to Transportation and Commerce Committee.

020307 [Utility Undergrounding Program]

Hearing to consider status of San Francisco's utility undergrounding program. Supervisor Leno presented. RECEIVED AND ASSIGNED to Public Works and Public Protection Committee.

020308 [Dept. of Aging & Adult Services Consolidation]

Hearing to review the progress to date in the creation of www.SFGetCare.com, a web site sponsored by the Department of Aging & Adult Services to consolidate information and resources for the senior and disabled communities. Supervisor Newsom presented. RECEIVED AND ASSIGNED to Rules and Audits Committee.

020309 [Fay Berrigan Park]

Hearing regarding the renovation of Fay Berrigan Park, including but not limited to the status of the renovation and the community involvement process. Supervisor Newsom presented. RECEIVED AND ASSIGNED to Neighborhood Services and Recreation Committee.

020310 [Food Stamp Program]

Hearing regarding Food Stamp Program, currently run by the Department of Human Services, to discern any efforts to automate the program with the Link Card or any other type of debit card. Supervisor Newsom presented. RECEIVED AND ASSIGNED to Health and Human Services Committee.

020311 [2002-2003 Budget - Department of Public Works]

Hearing to discuss the Fiscal Year 2002-2003 budget of the Department of Public Works. Supervisor Sandoval presented. RECEIVED AND ASSIGNED to Public Works and Public Protection Committee.

020312 [2002-2003 Budget - Public Utilities Commission]

Hearing to discuss the Fiscal Year 2002-2003 budget of the Public Utilities Commission. Supervisor Sandoval presented. RECEIVED AND ASSIGNED to Public Works and Public Protection Committee.

020313 [2002-2003 Budget - Sheriff's Department]

Hearing to discuss the Fiscal Year 2002-2003 budget of the Sheriff's Department. Supervisor Sandoval presented. RECEIVED AND ASSIGNED to Public Works and Public Protection Committee.

020314 [2002-2003 Budget - Fire Department]

Hearing to discuss the Fiscal Year 2002-2003 budget of the Fire Department. Supervisor Sandoval presented. RECEIVED AND ASSIGNED to Public Works and Public Protection Committee.

020315 [2002-2003 Budget - Police Department]

Hearing to discuss the Fiscal Year 2002-2003 budget of the Police Department. Supervisor Sandoval presented. RECEIVED AND ASSIGNED to Public Works and Public Protection Committee.

Motions

020316 [Legislative Analyst Request]

Motion asking the Legislative Analyst to review the history of flower markets in San Francisco and estimate the total revenue they bring in and the total revenue that is paid to the City. Supervisor Sandoval presented. ASSIGNED to Board of Supervisors.

Introduced by the President at the Request of Departments

PROPOSED ORDINANCES

020180 [Changing Official Width of Sidewalk]

Ordinance amending Ordinance No. 1061 entitled "Regulating the Width of Sidewalks" by adding thereto Section 1550 to change the official sidewalk width on the west side of Mission Street from 16th Street southerly, near the southwesterly corner of 16th and Mission Streets; making findings pursuant to Planning Code Section 101.1; and requiring relocation, modification, or both of facilities affected by the sidewalk width changes. (Public Works Department) . RECEIVED AND ASSIGNED to Public Works and Public Protection Committee.

PROPOSED RESOLUTIONS

020146 [Occupancy of the north side of Brannan Street during construction operations at 530-542 Brannan Street]

Resolution granting revocable permission to UMB Corporation to temporarily close and occupy a portion of the sidewalk and roadway areas on the northerly side of Brannan Street, westerly of 4th Street, during construction operations at 530-542 Brannan Street (Assessor's Block 3777, Lot 038). (Public Works Department) . RECEIVED AND ASSIGNED to Public Works and Public Protection Committee.

020147 [Lease of SFPUC Property for Hotel Parking and Recreation Purposes]

Resolution authorizing a Ten (10) Year Lease of Public Utilities Commission Land between the City and County of San Francisco and Los Altos Hotel Associates, in Santa Clara County. (Public Utilities Commission) . RECEIVED AND ASSIGNED to Finance Committee.

020179 [Sidewalk improvements on the west and east sides of Church Street between Duboce Avenue and Hermann Street]

Resolution granting revocable permission to Bridge Housing Corporation to occupy a portion of the public right-of-way to construct and install sidewalk improvements, including new sidewalk pavers, new street trees with tree guards and grates and gaslight style pedestrian level lighting on the west side of Church Street; and new sidewalk pavers, new street trees with tree guards and grates, gaslight style pedestrian level lighting, new landscaping and new markers demarcating the entrances on the east side of Church Street, between Duboce Avenue and Hermann Street, in conjunction with the construction of the new affordable housing project at #1 Church Street (Block 0874, Lot 014) and making findings of consistency with the priority policies of Planning Code Section 101.1. (Public Works Department) . RECEIVED AND ASSIGNED to Public Works and Public Protection Committee.

Clerk to Act - Meeting of February 19, 2002

Requests Granted

From: Supervisor McGoldrick

To: General Manager, Recreation and Park Department

Requesting/Inquiring: To submit 2001/02 budget information for District 1, including total operating budget for the district, per facility budget information, and personnel information by location, particularly gardener, recreation director, custodian and craft positions. Please provide information for Golden Gate Park separately from that for the remainder of District One.

From: Supervisor Newsom

To: Director, Department of Parking and Traffic

Requesting/Inquiring: To report on the feasibility and fiscal impact of implementing transportation safety measures, including but not limited to electric traffic signals or a four-way stop at the intersection of Union and Buchanan Streets. Supervisor Newsom also requests an expedient response to this inquiry.

From: Supervisor Newsom

To: Director, Department of Human Services

Requesting/Inquiring: To report on the food stamp program and efforts underway to automate the program with the Link Card or other type of debit card.

From: Supervisor Newsom

To: Director, Department of Human Services

Requesting/Inquiring: To determine the types of social services that are available at each of the City's shelters, including, but not limited to the following service categories:

- Case management
- Workforce training
- Vocational training
- After care services
- Support groups
- In-kind services
- Medical services

- Psycho-social services
- Hours of operations

From: Supervisor Newsom

To: Director, Department of Human Services

Requesting/Inquiring: To report on the operations of Homeless Drop-In Centers to ascertain the following information:

- Current hours of operation
- Distribution of locations Citywide
- Service Programs, such as referral system, personal property lockers, access to showers and laundry services.

From: Supervisor Newsom

To: Director, Mobile Assistance Program (MAP)

Requesting/Inquiring: To report on the operations of the Mobile Assistance Program to ascertain the following information:

- Current number of MAP outreach vans
- Current hours of operations for the outreach vans
- Current shifts and total number of personnel transporting clients
- Distribution of vans city-wide or district-based
- Current contract performance incentives or goals.

From: Supervisor Newsom

To: Director, Rent Board

To: Director, Mayor's Office of Housing

To: Director, Department of Human Services

Requesting/Inquiring: That the Directors of the Rent Board, Mayor's Office of Housing and the Department of Human Services report whether they currently, or plan to post vacancy rates via the Internet of Single Room Occupancy Hotels in the City and County of San Francisco.

From: Supervisor Sandoval

To: City Attorney

Requesting/Inquiring: To draft legislation to create a permitting process for flower markets in San Francisco,

1. With a bidding process that establishes fair market value and allows the City to collect either a franchise fee or some percentage of gross revenues

2. And allows the City to issue additional permits (in addition to the 16 permits currently issued)
3. Call for the flower stands' employment of youth and seniors
4. And requires that some percentage of these flower stands be operated by non-profit agencies.

In Memoriams

John Paul Calegari (Supervisor Newsom)

Juliette Anna Lozano (Supervisor Sandoval)

Peter Voulkas (Supervisor Gonzalez)

Nicholas Gabriel Artola (Supervisor Ammiano)

41 Library
100 Larkin Street Govt Information Center

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Including All Off-Calendar Items
February 25, 2002**

OFF-AGENDA LEGISLATION

DOCUMENTS DEPT.

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Introduced by Supervisors or Mayor

Ordinances

020343 [Residential Hotel Visitor Policies]

Ordinance amending Administrative Code Chapter 41D "Residential Hotel Visitor Policies" to allow operators of residential hotels to adopt Supplemental Visitor Policies in addition to the Uniform Visitor Policy for Residential Hotels, upon approval of the San Francisco Residential Rent Stabilization and Arbitration Board (Rent Board), providing that the Rent Board may amend the Uniform Visitor Policy from time to time, and providing for hotel occupants to petition the Rent Board for hearing and rent reduction for violation of Chapter 41D; amending Administrative Code Section 37.6 and adding Section 37.13 to authorize the Rent Board to effectuate the provisions of Chapter 41D; and, amending Police Code Section 919.1 to provide that imposition or collection of a charge for a visitor or restriction of a visitor in violation of Section 919.1 is (in addition to any available civil remedies), an infraction. Supervisor Daly presented. ASSIGNED UNDER 30 DAY RULE to Health and Human Services Committee.

020345 [Residential Parking Permits]

Ordinance amending San Francisco Traffic Code section 308 to limit the number of residential parking permits issued to a single address. Supervisor Newsom presented. ASSIGNED UNDER 30 DAY RULE to Transportation and Commerce Committee.

020346 [Surcharge on Taxi Rides from Airport]

Ordinance amending Section 1135 of the Police Code to authorize a \$2 surcharge for taxi rides from San Francisco International Airport. Supervisor Newsom presented. ASSIGNED UNDER 30 DAY RULE to Transportation and Commerce Committee.

020347 [Campaign and Government Conduct Code]

Ordinance amending Article I, Chapter 1 of the Campaign and Governmental Conduct Code by amending sections 1.100 and 1.104 and adding section 1.119 to define net debt outstanding; prohibit fundraising by candidates after an election in amounts greater than the net debt outstanding on the date of the election; and require that candidates file a statement with the Ethics Commission disclosing the net debt outstanding on the date of an election. Supervisor Peskin presented. ASSIGNED UNDER 30 DAY RULE to Rules and Audits Committee.

011875 [Amendments to Conflict of Interest Code]

Ordinance amending Article III, Chapter 1 of the San Francisco Campaign and Governmental Conduct Code by adding Sections 3.1-168, 3.1-218, 3.1-423 and 3.1-424, amending Sections 3.1-109, 3.1-110, 3.1-170, 3.1-215, 3.1-365 and 3.1-435, and repealing Section 3.1-355 to update the list of designated officials who must file financial disclosure statements and to modify the applicable disclosure requirements. (City Attorney) . ASSIGNED to Rules and Audits Committee.

Resolutions

020349 [Domestic Partner Ceremony Certificates]

Resolution authorizing the issuance of honorary Domestic Partner Ceremony Certificates to domestic partners who neither work for nor live in San Francisco yet participate in the domestic partnership ceremony to be held in City Hall on March 21, 2002 and authorizing the San Francisco County Clerk's Office to accept donations therefor. Supervisor Ammiano presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

020350 [Corporate Property Reassessment]

Resolution urging the California State Legislature to place on the ballot a constitutional amendment modifying current tax code to close corporate loopholes in Proposition 13 and allow reassessment of corporate property at current value. Supervisor Gonzalez presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

020351 [Small School Policy]

Resolution supporting the San Francisco Board of Education's resolution establishing an autonomous small school policy for the San Francisco Unified School District. Supervisor Gonzalez presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

020352 [Satellite Charter Schools]

Resolution urging the California State Legislature to introduce legislation restricting the establishment and operation of charter schools and their satellite campuses to the county in which the original charter was issued. Supervisor Gonzalez presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

020353 [Charter School Enrollment]

Resolution urging the state Legislature to amend the state Education Code to create a default placement process for a random selection of public school students into one-third of student admission slots in charter schools. Supervisor Gonzalez presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

020354 [Reformation of the Calpine Contract]

Resolution urging the Public Utilities Commission and the City Attorney to reform or terminate San Francisco's contract with Calpine Energy Services, L.P. and urging the Public Utilities Commission and the City Attorney to take all appropriate steps to reform the CES contract, including filing a complaint at the Federal Energy Regulatory Commission and a civil lawsuit challenging the CES contract. Supervisor Leno presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

020355 [Urging CALTRANS to Resolve Transbay Terminal Garage Dispute]

Resolution urging CALTRANS not to contract with entities that owe the City large sums of money in parking tax, or that disguise their obligations by changing business identities, or are otherwise debarred from other City agencies from doing business with the City. Supervisor Leno presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

020356 [Homeless Death Prevention Community Advisory Board]

Resolution urging the Mayor to request that the Medical Examiner and the Director of the Department of Public Health reactivate the Homeless Death Prevention Community Advisory Board or some other appropriate policy-making group to track and analyze the death of homeless individuals. Supervisors Newsom, Daly presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

020357 [Cesar Chavez Holiday Parade and Festival]

Resolution recognizing the 2nd Annual Cesar Chavez Holiday Parade and Festival on March 24, 2002. Supervisor Sandoval presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

020358 [Commend - Castro Theatre]

Resolution commending the Castro Theatre on the eightieth anniversary of its historic theatre building and the Nasser family for their ongoing refurbishment of the structure. Supervisor Leno presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

020359 [Commend - Dolores Red]

Resolution commending Dolores Red for her 34 years of devoted service to the City and County of San Francisco and proclaiming Thursday, March 14, 2002 as "Dolores Red Day". Supervisor Maxwell presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing

020360 [Weekend Rebooking]

Hearing on weekend rebooking by the District Attorney and the Sheriff. Supervisor Ammiano presented. RECEIVED AND ASSIGNED to Public Works and Public Protection Committee.

020361 [Public Relations Personnel]

Hearing on the thoroughness and veracity of responses of City departments to an inquiry letter from the Clerk of the Board asking for information on Public Relations personnel, however classified or designated, who are employed through those City departments. Supervisor McGoldrick presented. RECEIVED AND ASSIGNED to Rules and Audits Committee.

020362 [San Francisco Housing Databook]

Hearing to discuss a summary of the findings of the recently published, "San Francisco Housing Databook", published by Bay Area Economics and commissioned by the Board of Supervisors. The discussion will include, but not limited to the San Francisco Databook, the Citywide Tenant and Landlord Survey and other special topic studies. Supervisor Newsom presented. RECEIVED AND ASSIGNED to Health and Human Services Committee.

020363 [Graffiti Abatement]

Hearing to discern the impact of the San Francisco Public Works Code, Article 23, Sections 1304 and 1305 since its adoption; including its impact on reducing the amount of graffiti in the City and County of San Francisco; and to assess its efficiency in order to determine whether the City should amend the current code to support its original principles and purposes. Supervisor Newsom presented. RECEIVED AND ASSIGNED to Neighborhood Services and Recreation Committee.

020364 [2002-03 Budget - Juvenile Probation Department]

Hearing to discuss the budget of the Juvenile Probation Department for fiscal year 2002-2003. Supervisor Sandoval presented. RECEIVED AND ASSIGNED to Public Works and Public Protection Committee.

Motions

020342 [Needle Exchange Emergency]

Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program. Supervisors Ammiano, Newsom, Yee, Leno, Daly, Peskin, McGoldrick, Maxwell presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

020344 [Board Off-site Meetings]

Motion ordering the City and School District Committee meeting of the Board of Supervisors to be held at the Irving G. Breyer Board Meeting Room, Board of Education, 555 Franklin Street, First Floor, San Francisco, on March 20, 2002, at 3:00 P.M. and directing the Clerk of the Board to prepare the proper notices and postings. Supervisor Ammiano presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

020365 [Legislative Analyst Request]

Motion asking the Legislative Analyst to research the steps required for the City and County of San Francisco to attract a professional women's sports franchise, including required financial backing and sporting venues and capacity. The report should document, to the extent possible, bids offered in other jurisdictions to obtain teams, ticket sales in other local sporting venues, such as Candlestick Park to be used for soccer and the status of plans to develop a basketball arena and new football stadium in San Francisco. Supervisor Ammiano presented. ASSIGNED to Board of Supervisors.

Introduced by the President at the Request of Departments

PROPOSED ORDINANCES

020247 [Settlement of Lawsuit]

Ordinance approving settlement of the lawsuit filed by the City and County of San Francisco, acting by and through its Airport Commission, against CalStar Retail, Inc., by payment by CalStar Retail Inc. to the City in the amount of \$620,000 and other terms; the lawsuit was filed on August 7, 2001, in San Mateo County Superior Court, Case No. 417869, entitled City and County of San Francisco, acting by and through its Airport Commission v. CalStar Retail, Inc. (City Attorney) . RECEIVED AND ASSIGNED to Finance Committee.

020248 [Supplemental Appropriation, Department of Elections]

Ordinance appropriating \$3,858,870 of the General Reserve and reappropriating \$1,800,000 from the lease-purchase of election equipment for a total of \$5,658,870 to fund salaries, fringe benefits, other current expenses, materials and supplies, and equipment for the Department of Elections for fiscal year 2001-02. (Elections Department) . RECEIVED AND ASSIGNED to Finance Committee.

PROPOSED RESOLUTIONS

020181 [Grant for indigent patients at the San Francisco General Hospital Trauma Center and improve the hospital trauma registry]

Resolution authorizing the San Francisco Department of Public Health, San Francisco County EMS Agency (SFDPH) to accept retroactively and expend a one year grant in the amount of \$912,440 from the California Emergency Medical Services Authority (CEMSA) to support the Trauma Center at San Francisco General Hospital and to enter into an agreement for the use of these funds; for the period of July 1, 2001 to June 30, 2002. (Public Health Department) . RECEIVED AND ASSIGNED to Health and Human Services Committee.

020182 [Study of HIV prevention costs and services]

Resolution authorizing the San Francisco Department of Public Health (SFDPH) to enter retroactively into an agreement in the amount of \$72,500 with The Regents of the University of California San Francisco (UCSF), the primary contractor, for the HIV Prevention Planning Collaborative Allocation Tool project under a one year award from the DHHS Centers for Disease Control and Prevention (CDC); for the period of September 30, 2001 to September 29, 2002. (Public Health Department) . RECEIVED AND ASSIGNED to Health and Human Services Committee.

020242 [Grant - Purchase of additional new LRVs]

Resolution authorizing the Municipal Transportation Agency to accept and expend \$22,888,763 of Federal Section 5309 capital assistance for the purchase of new LRVs for San Francisco's Municipal Railway, excluding Administrative Overhead Costs. (Municipal Transportation Agency) . RECEIVED AND ASSIGNED to Transportation and Commerce Committee.

020243 [Grant- MUNI Connector Project]

Resolution authorizing the Municipal Transportation Agency to accept and expend \$3,325,000 of Regional Measure One Funds for Municipal Railway Transit Project. (Municipal Transportation Agency) . RECEIVED AND ASSIGNED to Transportation and Commerce Committee.

020244 [Lease Agreement - Breda Transportation, Inc.]

Resolution approving a lease agreement with Breda Transportation, Inc. and the City and County of San Francisco operating by and through the San Francisco Port Commission for shed space, loading dock space and office space at Pier 80, San Francisco, California. (Port) . RECEIVED AND ASSIGNED to Finance Committee.

020245 [Executive Nurse Fellows Program]

Resolution authorizing the San Francisco Department of Public Health, Laguna Honda Hospital & Rehabilitation Center (SFDPH, LHH) to enter retroactively into an agreement with The Regents of the University of California San Francisco (UCSF), the primary contractor, and expend funds in the amount of \$45,000 for the conduct of the "Robert Wood Johnson Executive Nurse Fellows Program"; for the period of July 1, 2001 to May 31, 2004. (Public Health Department) . RECEIVED AND ASSIGNED to Health and Human Services Committee.

020246 [Safety Retirement]

Resolution implementing MOU provision and authorizing an amendment to correct an error in the contract between the Board of Administration of the Public Employees' Retirement System and the Board of Supervisors of the City and County of San Francisco. (Human Resources Department) . RECEIVED AND ASSIGNED to Finance Committee.

Clerk to Act - Meeting of February 25, 2002

Requests Granted

From: Supervisor Hall

To: Elections Commission

Requesting/Inquiring: To conduct a hearing on the escalating costs of mailing an absentee ballot incurred by voters returning their completed ballots to the Department of Elections.

From: Supervisor Leno

To: City Attorney

Requesting/Inquiring: To draft legislation which would require City Departments to use revolving funds for non-bid purchases and blanket purchase orders in the City of San Francisco, with exemptions for items not available in the City.

From: Supervisor Maxwell

To: City Attorney

Requesting/Inquiring: To draft legislation whereby potential contractors with the City would receive bonus points on their bid based upon their workforce composition, specifically their percentage of disadvantaged workers.

From: Supervisor Maxwell

To: City Attorney

Requesting/Inquiring: To draft legislation whereby the City's non-discrimination policy for contractors of non-federal contracts would be expanded to include a review of their subcontractors' ownership composition.

From: Supervisor Newsom

To: City Attorney

Requesting/Inquiring: To draft an ordinance that will insure accountability of all levels of the homeless service delivery system, by establishing a coordinated intake process, specifically the following:

1. Clients would enter the system at one site or at multiple neighborhood sites.

2. Appraisal of client's needs of the following would be determined during the initial intake process, including, but not limited to mental health, substance abuse, primary care providers, assessment of MediCal and General Assistance eligibility.
3. Client identification would be established by means of a client database and finger imaging technology, including the utilization of the existing finger imaging system currently used by the Department of Human Services.

From: Supervisor Newsom

To: City Attorney

Requesting/Inquiring: To draft an ordinance which will create a homeless delivery system outreach staff to be designated at a defined geographical area to conduct their work, specifically one that will maximize the blending of efforts by existing specialized teams currently employed by the Department of Human Services and the Department of Public Health.

From: Supervisor Newsom

To: City Attorney

Requesting/Inquiring: To draft an ordinance that will develop a Citywide Contract Monitoring Committee to monitor City-funded Shelters and Homeless Drop-In Centers for single adults, families and youth.

From: Supervisor Newsom

To: City Attorney

Requesting/Inquiring: To draft an ordinance that will enhance the interdepartmental coordination and accountability within the homeless service delivery system, to include ways in which:

1. All contracts associated with the provision of service within the system would be reviewed and signed by the Mayor's Office of Homeless Coordinator, the Executive Director of the Department of Human Services and the Director of the Department of Public Health, in order to facilitate the interdepartmental services, develop an agreement on outcome measures and recognition for program accountability.
2. The production of an Annual Report for the Mayor and the Board of Supervisors, with specific descriptions of:

- Status of goal achievement by each individual contractor
- Recommendations on allocation of performance incentive monies
- Reports on the monitoring of program environments within the system, including health inspections and safety issues.
- Capacity and utilization rates of the different programs within the Continuum of Care
- Recommendations for program enhancement deletions, system modifications and funding allocations
- Successes and lessons learned during the year.

From: Supervisor Newsom

To: Director, Department of Public Works

Requesting/Inquiring: To report on Graffiti Abatement Statistics, specifically the following:

1. The number of hearings held pursuant to Public Works Code, Article 23, Section 1304 and Section 1305, since its adoption;
2. And the number of citations given pursuant to Public Works Code, Article 23, Section 1304 and Section 1305, since its adoption.

From: Supervisor Newsom

To: City Attorney

Requesting/Inquiring: To review and draft an opinion (pursuant to Proposition K) on the legality of the recent decision of the San Francisco Taxi Commission to transfer a Corporate Taxi Medallion to John Lazar.

From: Supervisor Sandoval

To: City Attorney

To: Director, Department of Building Inspection

To: Director, Planning Department

Requesting/Inquiring: That the City Attorney work with the Directors of the Department of Building Inspection and Planning Department to draft legislation prohibiting home owners from paving over their front yards by amending Section 132(g) of the Planning Code, requesting that the legislation require that home owners permanently maintain 20% of front yards for landscaping.

From: Supervisor Sandoval
To: General manager, MUNI

Requesting/Inquiring: To report on the feasibility of establishing or redirecting a bus line to connect the Ocean View-Merced-Ingleside (OMI) and the Merced Extension Triangle Neighborhood so that residents of the OMI can access the new grocery store and other amenities available at the Ocean View Village Development.

In Memoriams

Trudy Jorgenson (Supervisor Leno)
Ellison Horne, Sr. (Supervisor Newsom)

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**Legislation Introduced
Including All Off-Calendar Items
March 4, 2002**

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Ordinances

020366 [Supplemental Appropriation - Airport]

Ordinance rescinding appropriations totaling \$1,825,845 for positions impacted by the Management Classification and Compensation Plan and working on the Airport Runway project at the Airport for fiscal year 2001-02. Supervisors Daly, Gonzalez, Sandoval presented. RECEIVED AND ASSIGNED to Finance Committee.

020367 [Amendment to Annual Salary Ordinance - Airport]

Ordinance amending Ordinance No. 171-01 (Annual Salary Ordinance 2001/02) reflecting the abolishment of 17 positions at the Airport Commission. Supervisors Daly, Gonzalez, Sandoval presented. RECEIVED AND ASSIGNED to Finance Committee.

020368 [Supplemental Appropriation - Mayor's Finance Corp.]

Ordinance appropriating \$8,420,000 from the sale of lease-revenue bonds by the Mayor's Finance Corporation to fund purchase of equipment citywide for fiscal year 2001-02. (Mayor) Mayor presented. RECEIVED AND ASSIGNED to Finance Committee.

020369 [MOU - Fire]

Ordinance adopting and implementing the Memorandum of Understanding between Municipal Executives' Association (Fire) and the City and the County of San Francisco to be effective for the period July 1, 2001 through June 30, 2003. (Mayor) Mayor presented. RECEIVED AND ASSIGNED to Finance Committee.

020370 [MOU - Police]

Ordinance adopting and implementing the Memorandum of Understanding between Municipal Executives' Association (Police) and the City and the County of San Francisco to be effective for the period July 1, 2001 through June 30, 2003. (Mayor) Mayor presented. RECEIVED AND ASSIGNED to Finance Committee.

Resolutions

020371 [Adoption of Board of Supervisors 2002 Budget Process]

Resolution adopting the San Francisco Board of Supervisors' 2002 Budget Process. Supervisors Maxwell, Peskin, Ammiano presented. RECEIVED AND ASSIGNED to Board of Supervisors.

020372 [Permitting Immigrants to the Federal Office Building]

Resolution urging the United States Federal Office Building and the Office of the Internal Revenue Service to permit entry into the building by immigrants regardless of their immigration status to carry on normal business in the building. Supervisor Ammiano presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

020373 [State Grant - Planning Department]

Resolution authorizing the Planning Department to apply for and accept funds, in an amount not to exceed \$50,000, from the California State Library, State of California, to aid in the preparation, adoption and implementation of a cultural preservation plan that promotes the preservation of Japantown in San Francisco. Supervisor Gonzalez presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

020374 [State Grant - Recreation and Park Department]

Resolution authorizing the Recreation and Park Department to accept and expend a grant in the amount of \$250,000 from the California State Coastal Conservancy for habitat restoration and trail improvements in Glen Canyon Park. Supervisor Leno presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

020375 [Recognition of Great American Meatout]

Resolution in recognition of The Great American Meatout, March 20, 2002. Supervisor Maxwell presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

020376 [Performance Audit Schedule]

Motion adopting a proposed schedule of audits to be conducted of programs of City and county departments. Supervisor Hall presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

020378 [Commending Killing My Lobster]

Resolution commending Killing My Lobster for outstanding sketch comedy group performances and award-winning independent film production in the city of San Francisco. Supervisor Sandoval presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing

020379 [March 5, 2002 Election]

Hearing on the presentation from the Department of Elections, Elections Commission, and Citizens Advisory Committee to the Department of Elections to the Board of Supervisors on March 5, 2002 election. Supervisor Hall presented. RECEIVED AND ASSIGNED to Rules and Audits Committee.

020380 [Musee Mecanique Potential Closure]

Hearing on the potential closure of the Musee Mecanique at the Cliff House by the GGNRA. Supervisor Hall presented. RECEIVED AND ASSIGNED to Neighborhood Services and Recreation Committee.

020381 [Status of Treasure Island Development Proposals]

Hearing on the status of Treasure Island development proposals, including the basis for the selection of Treasure Island Community Development ("TICD, LLC") consisting of four partners, as the sole developer, the wisdom of issuing a Request of Proposal ("RFP") to one developer, for a 450 acre development, without competition in the planning of the development or the amount of the financial return to the City and County of San Francisco; a review of the financial qualifications and available capitalization of TICD to complete this major long term development; and a consideration of the adequacy of the proposed RFP to protect the interests of citizens of San Francisco and the Bay Area. Supervisor McGoldrick presented. RECEIVED AND ASSIGNED to Finance Committee.

020382 [Musee Mecanique Possible Closure]

Hearing on the possible closure of the Musee Mecanique at the Cliff House and options to continue the operation of this San Francisco treasure. Supervisor McGoldrick presented. RECEIVED AND ASSIGNED to Neighborhood Services and Recreation Committee.

020383 [Natural Areas Program]

Hearing to consider the Natural Areas Program, including but not limited to the possible creation of a Citizens Task Force to monitor this program, the acreage of City park lands and any pending violations of the current California Environmental Quality Act (CEQA). Supervisor Newsom presented. RECEIVED AND ASSIGNED to Neighborhood Services and Recreation Committee.

020384 [City's 3-Year Budget Projection]

Hearing regarding the City's 3-year Budget Projection, and respectfully requests the Controller and the Mayor's Budget Director to brief the Budget Committee on this projection. Supervisor Peskin presented. RECEIVED AND ASSIGNED to Budget Committee.

Motions

020385 [Amendment to Rules of Order]

Motion amending the Rules of Order of the Board of Supervisors of the City and County of San Francisco to add Rule 6.2, which would allow for an orderly transition of outgoing and newly elected members of the Board of Supervisors. Supervisor Ammiano presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

020386 [Extending Time for Negotiations]

Motion extending time for negotiations pursuant to Charter Section 11.100. Mayor presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Introduced by the President at the Request of Departments

PROPOSED ORDINANCES

020249 [Settlement of Lawsuit]

Ordinance authorizing settlement of the matter of Stephanie Fouchia v. City and County of San Francisco for \$65,000. The lawsuit was filed on March 7, 2001, in San Francisco Superior Court, Case No. 319-456; entitled Stephanie Fouchia v. City and County of San Francisco. (City Attorney) . RECEIVED AND ASSIGNED to Rules and Audits Committee.

020318 [Supplemental Appropriation, HIV/AIDS Services]

Ordinance appropriating \$739,727 from the General Fund Reserve for service for persons living with AIDS and HIV to offset losses of federal funding under the Ryan White Comprehensive AIDS Resources Emergency (CARE) Act for the Public Health Department in fiscal year 2001-02. Supervisors Daly, Ammiano presented. RECEIVED AND ASSIGNED to Finance Committee.

020319 [Municipal Code Amendment - Deletion of Court Reporter Requirement for Board of Appeals]

Ordinance amending the San Francisco Business and Tax Regulations Code by amending Section 11 to authorize the Board of Appeals to use the Department of Telecommunications and Information Technology's Citywatch Cable Channel 54 videotape as a record of the Board's proceedings in lieu of attendance at the hearing by a court reporter. (Board of Appeals) . RECEIVED AND ASSIGNED to Rules and Audits Committee.

PROPOSED RESOLUTIONS

020250 [Amending San Francisco's CalWORKs County Plan - Cal-Learn]

Resolution approving an amendment to San Francisco's CalWORKs County Plan to allow the San Francisco Department of Human Services to directly provide Cal-Learn case management services to pregnant and parenting teens receiving Temporary Aid to Needy Families. (Human Services Department) . RECEIVED AND ASSIGNED to Health and Human Services Committee.

020252 [2002 Finance Corporation Equipment Program]

Resolution approving the form of and authorizing execution and delivery by the City and County of San Francisco of an equipment lease Supplement No. 9 (Series 2002a Bonds) between the City and the County of San Francisco Finance Corporation, as lessor, and the City and County of San Francisco, as lessee, with respect to the equipment to be used for city purposes, a related certificate of approval and a continuing disclosure certificate; approving the issuance of lease revenue bonds by said nonprofit corporation in an amount not to exceed \$9,000,000; providing for reimbursement to the City of certain city expenditures incurred prior to the issuance of Lease Revenue Bonds; and providing for the execution of documents in connection therewith and ratifying previous actions taken in connection therewith. (Mayor) Mayor presented. RECEIVED AND ASSIGNED to Finance Committee.

020320 [Grant Federal Funds]

Resolution authorizing the Municipal Transportation Agency Board to Accept and Expend \$1,622,000 of Federal Congestion Mitigation and Air Quality (CMAQ) funding for the Bayview Connections project. (Municipal Transportation Agency) . RECEIVED AND ASSIGNED to Transportation and Commerce Committee.

Clerk to Act - Meeting of March 4, 2002

Board Minutes for January 14 and January 22, 2002 approved.

Requests Granted

From: Supervisor Ammiano

To: City Attorney

Requesting/Inquiring: To draft a Charter Amendment to allow issuance of water, power and sewer revenue bonds under the jurisdiction of the Public Utilities Commission issued by the Board of Supervisors by a 2/3 vote, with the following restrictions:

- The Controller, the Budget Analyst and the Mayor's Office of Public Finance must issue a joint report certifying that the PUC's bond rating could be lowered if proposed work is not completed and the cost of the work could increase if not undertaken immediately;
- The PUC must issue a report certifying that the work is required to seismically reinforce the water or sewer system, replace aging systems that could collapse, repair or replace mission critical systems, increase system capacity or provide system redundancy;
- The work must have a certified Environmental Impact Report or Environmental Impact Statement;
- For single bond issues over \$100 million, the voters can trigger a referendum; and
- The Mayor and the Board of Supervisors are prohibited from transferring excess Hetch Hetchy revenues from the PUC to the General Fund for a period of 10 years.

From: Supervisor Ammiano

To: City Attorney

To: General Manager, Public Utilities Commission

Requesting/Inquiring: That the City Attorney, in consultation with the Public Utilities Commission, develop a list of proposed issues and a proposed structure for negotiations with Bay Area Water Users pertaining to the selection of capital improvement projects, the timeline for construction and shared financing for projects that benefit both San Francisco and Bay Area water users.

From: Supervisor Ammiano

To: Bay Area Water Users

Requesting/Inquiring: To respond to the Public Utilities Commission's proposed Capital Improvement Plan to the City's water and sewer infrastructure.

From: Supervisor Ammiano

To: General Manager, Public Utilities Commission

Requesting/Inquiring: Requesting the following information:

- An expedited plan, developed in conjunction with the Department of Human Resources, to hire engineers and related personnel required to deliver the PUC's Capital Improvement Program;
- Creation of a new Capital Improvement Program Construction Management Division within the PUC; and
- Creation of a Water and Sewer Capital Improvement Program Project Office in cooperation with the Department of Public Works to jointly manage and deliver Capital Improvement Program construction projects on time and on budget.

Due: March 31, 2002

From: Supervisor Daly

To: Mayor and All City Department Heads

Requesting/Inquiring: That the Mayor and All City Department Heads report on the job duties and responsibilities for all special assistants; specifically, requesting a copy of each job description for each position on the attached list prepared by the Controller's Office.

From: Supervisor Leno

To: City Attorney

Requesting/Inquiring: To draft legislation requiring entities that lease parking lots to include in their leases a provision that operators be in compliance with City laws governing parking lot revenue collection and control equipment, and providing penalties for violation.

Also, requesting that legislation be drafted requiring the revocation of the business license of a corporation or entity operating a parking lot when the City has obtained a tax-collection judgment against it or is litigating a tax case against the principals of the corporation or entity.

From: Supervisor Peskin
To: Director, Planning Department
Requesting/Inquiring: To report on the possibility of including Interim Controls passed by the Board of Supervisors in Article 12 of the Planning Code. It appears that, currently, only Interim Controls passed by the Planning Commission are included in Article 12 of the Planning Code.

In Memoriams

Lisa Elaine Ross (Supervisor Ammiano)
George Rylander (Supervisor Yee)
Rose C. Redmond (Supervisor Yee)
John Wieners (Supervisor Gonzalez)
Dr. A. Jess Shenson (Supervisor Leno)
Irwin McJunkins (Supervisor Daly)
George N. Hale, Jr. (Supervisor Leno)
Charles R. Bubb, Jr. (Supervisor Leno)
John O. Gantner (Supervisor Peskin)

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**Legislation Introduced
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Introduced by Supervisors or Mayor

Ordinances

020404 [MOU Amendment No. 1 - 2001-2003 Collective Bargaining between MEA and CCSF]

Ordinance adopting and implementing Amendment No. 1 to the 2001-2003 Collective Bargaining Agreement between the Municipal Executives' Association and the City and County of San Francisco by amending Article III.DD to incorporate the parties' agreement regarding the Management Compensation and Classification Plan. (Mayor) Mayor presented. RECEIVED AND ASSIGNED to Finance Committee.

020405 [MOU Amendment No. 1 - 2001-2003 Collective Bargaining between IFPTE and Technical Engineers, Local 21]

Ordinance approving a settlement and adopting and implementing Amendment No. 1 to the 2001-2003 Collective Bargaining Agreement between the International Federation of Professional and Technical Engineers, Local 21 and the City and County of San Francisco by amending Article III.B.1.p to incorporate the parties' settlement of an interest arbitration proceeding over wage adjustments for professional architect and landscape architect classifications. (Mayor) Mayor presented. RECEIVED AND ASSIGNED to Finance Committee.

020406 [Settlement of Lawsuits and Claims]

Ordinance approving a settlement between the International Federation of Professional and Technical Engineers, Local 21, the Municipal Executives' Association, and the City and County of San Francisco of litigation and administrative claims concerning the assignment of classifications to bargaining units and related disputes. (Mayor) Mayor presented. RECEIVED AND ASSIGNED to Rules and Audits Committee.

020407 [General Obligation Bond Accountability Reports]

Ordinance amending Chapter 2, Article VIII of the Administrative Code of the City and County of San Francisco to provide additional further requirements for the expenditure of general obligation bond proceeds. Supervisor Yee presented. TRANSFERRED to Rules and Audits Committee.

020412 [City to Pay for Postage of Absentee Ballots]

Ordinance amending the Municipal Elections Code to require that San Francisco pay for postage of absentee ballots cast by San Francisco voters. Supervisor Daly presented. RECEIVED AND ASSIGNED to Rules and Audits Committee.

020413 [Redevelopment Agency]

Ordinance amending Administrative Code Chapter 24 "Redevelopment Agency" by declaring the Board of Supervisors to be Governing Body of the Redevelopment Agency of the City and County of San Francisco, thereby replacing the existing seven-member appointed Board, with findings in support (California Community Redevelopment Law, Health & Safety Code §§33000 et seq.); and establishing an eleven-member appointed Community Redevelopment Commission and delegating certain powers to the Commission. Supervisor Daly presented. ASSIGNED to Board of Supervisors.

020414 [Fire Department Work Schedule]

Ordinance amending Article II, Chapter 16, sections 16.10 and 16.11 of the San Francisco Administrative Code to accurately reflect workdays for firefighters. Supervisor Daly presented. ASSIGNED UNDER 30 DAY RULE to Finance Committee.

020415 [Homeless Outreach]

Ordinance amending S.F. Administrative Code Chapter 20 to establish a coordinated, geographically based outreach program for homeless services. Supervisor Newsom presented. RECEIVED AND ASSIGNED to Health and Human Services Committee.

020416 [Coordinated Intake for Homeless Programs]

Ordinance amending S.F. Administrative Code Chapter 20 to establish a coordinated, centralized intake process for homeless services. Supervisor Newsom presented. RECEIVED AND ASSIGNED to Health and Human Services Committee.

020198 [Determination of Fees at Harding Park and Fleming Golf Courses]

Ordinance amending Article XII of the San Francisco Park Code by adding Section 12.12 thereto setting forth a fee structure for Harding Park and Fleming Golf Courses. Supervisors Hall, Daly presented. SUBSTITUTED.

020051 [Amending Article 2.4 of the Public Works Code and Sections 10-100.230 and 11.9 of the Administrative Code Concerning Excavation in the Public Right-of-Way; Proposed Increases in Certain Fees]

Ordinance amending Sections 2.4.2, 2.4.4, 2.4.10, 2.4.20.1, 2.4.20.2, 2.4.20.3, 2.4.23, 2.4.40, 2.4.41, 2.4.42, 2.4.45, 2.4.46, 2.4.50, 2.4.53, 2.4.55, 2.4.70, 2.4.80, 2.4.81, 2.4.83, and 2.4.85 of Article 2.4 of the Public Works Code, adding Sections 2.4.20.4 to Article 2.4 of the Public Works Code, and amending Sections 10.100-230 and 11.9 of the Administrative Code to modify and adopt new definitions; modify and adopt new procedures for permit application submission, permit conditions, and permit modifications; modify fees for administration of permit applications and inspection of excavations; provide for a report to the Board of Supervisors about such fees; create a process for inspection fee refunds; modify procedures for assessing penalties; establish a utility conditions permit fee; and make technical conforming amendments. (Public Works Department) Supervisors Peskin, Maxwell presented. ASSIGNED to Finance Committee.

Resolutions

020410 [Municipal Transportation Agency Leverage Lease Financing]

Resolution authorizing one or more defeased lease-to-service contract transactions with respect to up to 118 Breda light rail cars; approving the form of and authorizing the execution and delivery of one or more Participation Agreements setting forth the terms and conditions of the lease-to-service contract transactions relating to the rail cars; approving the form of and authorizing the execution and delivery of one or more Head Lease Agreements providing the terms and conditions pursuant to which the rail cars will be leased to one of up to 6 trusts; approving the form of and authorizing the execution and delivery of one or more Head Lease Supplements supplementing the terms and conditions pursuant to which specific rail cars will be leased to each trust; approving the form of and authorizing the execution and delivery of one or more Sublease Agreements providing the terms and conditions pursuant to which each trust will lease the rail cars back to the City to be operated and maintained by the City; approving the form of and authorizing the execution and delivery of one or more Sublease Supplements supplementing the terms and conditions pursuant to which the City will lease back the rail cars from each trust; approving the form of and authorizing the execution and delivery of one or more Payment Agreements providing the terms and conditions pursuant to which the City will provide for the payment of a portion of the sublease rent; approving the form of and authorizing the execution and delivery of an Equity Collateral Security Agreement and a Custody Agreement providing the terms and conditions pursuant to which the City will provide for a custody account to hold and a security interest in, certain securities for the payment of a portion of the sublease rent and the purchase option purchase price if the purchase option is or is deemed exercised; approving the form of and authorizing the execution and delivery of one or more Support and Access Agreements providing the terms and conditions pursuant to which the City will provide each trust support and access to certain property if the City chooses not to purchase the rail cars at the end of the "base" sublease term; approving the form of and authorizing the execution and delivery of one or more Agreements for Assignment on Default each of which will provide the lender with an option to purchase, and take an assignment from an equity investor, such equity investor's beneficial interest in the trust estate upon the occurrence of a trigger event (as such term is defined in said Agreement); approving the form of and authorizing the execution and delivery of one or more Tax Indemnification Agreements providing the terms and conditions pursuant to which the City will indemnify each equity investor for income inclusions or losses of tax benefits; approving the form of and authorizing the execution and delivery of one or more Insurance and Indemnity Agreements providing the terms and conditions pursuant to which the City will indemnify each strip surety provider; approving indemnification of various parties; acknowledging the waiver of the City's right to jury trial under certain circumstances; acknowledging proposed waiver requests pursuant to Sections 12B.5-1(d) and 12C.5-1(d) of the San Francisco Administrative Code; finding that the lease-to-service contract transaction is designed to reduce the amount or duration of payment or similar risk to the City or enhance the relationship between risk and return with respect to investments made pursuant to or in connection with such transaction; approving and authorizing the execution and delivery of any document necessary to implement this Resolution; authorizing the execution and delivery of documents in conforming sets for one or more equity investors; ratifying and approving any action heretofore taken in connection with the transaction contemplated by this Resolution; and related matters. (Mayor) Mayor presented. RECEIVED AND ASSIGNED to Finance Committee.

020411 [Federal grant funds for the reconstruction of the hillside on San Jose Avenue from Richland to Highland Avenue in San Francisco]

Resolution authorizing the Director of the Department of Public Works to accept and expend up to \$230,553 in federal Emergency Relief funds with required local matching funds of \$29,871 for reconstruction of the hillside at San Jose Avenue from Richland to Highland in the City and County of San Francisco. Supervisor Ammiano presented. RECEIVED AND ASSIGNED to Finance Committee.

020417 [SEIU Local 1877 Janitors]

Resolution urging San Francisco International Airport (SFO) to retain approximately 50 SEIU Local 1877 janitors responsible for the cleaning and maintenance of SFO parking garages. Supervisor Sandoval presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

020418 [State Grant - Recreation and Park Department]

Resolution authorizing the Recreation and Park Department to accept and expend a grant in the amount of \$250,000 from the California State Coastal Conservancy for habitat restoration and trail improvements in Glen Canyon Park. Supervisor Leno presented. RECEIVED AND ASSIGNED to Neighborhood Services and Recreation Committee.

020419 [Appointment of Major General James M. Myatt]

Resolution approving the Mayor's appointment of Major General James M. Myatt to the Telecommunications Commission, for the term ending July 1, 2002. (Mayor) Mayor presented. RECEIVED AND ASSIGNED to Rules and Audits Committee.

020420 [State Grant - Public Utilities Commission]

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission and the Executive Director of the Department of Parking and Traffic to apply for, accept and expend low interest loans from the California Energy Commission to support peak load reduction projects for City facilities. (Mayor) Mayor presented. RECEIVED AND ASSIGNED to Public Works and Public Protection Committee.

020421 [Positive Pedaler Day]

Resolution declaring March 20, 2002 "Positive Pedaler Day" in San Francisco. Supervisor Ammiano presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

020422 [SFSKIDS.com Day]

Resolution declaring March 14, 2002 "SFSKIDS.com Day" in San Francisco. Supervisor Ammiano presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

020425 [Senate Bill 1528]

Resolution urging the State Legislature to adopt Senate Bill 1528 introduced by Senator Edward Vincent, relating to an act to amend Section 22435.7 of the Business and Professions Code, relating to shopping carts. Supervisor Newsom presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

020426 [Appointment - Regional Aviation Work Group]

Resolution appointing Supervisor Jake McGoldrick to the Federal Aviation Administration (FAA) sponsored Regional Aviation Work Group, and appointing Supervisor Aaron Peskin as his alternate. This Work Group will advise the FAA Office of System Capacity with a comprehensive assessment of commercial air traffic routes and procedures and resulting environmental effects on the Bay Area. Supervisor Peskin presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

020427 [Dept. of Election to Rectify Shortcomings]

Resolution directing the Department of Elections to rectify shortcomings in the Electoral Process made evident in the March 5 Primary Elections, and to report its plans and timetable for rectification of these shortcomings to the Board of Supervisors. Supervisor Yee presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

020428 [Commend - Youth Leadership Institute]

Resolution commending the Youth Leadership Institute on its 10th Anniversary. Supervisor Leno presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

020429 [Commend - Out in the Cold]

Resolution commending the directors, producers and sponsors of "Out in the Cold," a documentary film about runaway gay, lesbian, bisexual and transgender youth in America. Supervisor Leno presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

020433 [Commend - Miss Teen Chinatown]

Resolution commending the Miss Teen Chinatown Contest on April 6, 2002. Supervisor Sandoval presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing

020409 [Public Hearing - Declaring the Board of Supervisors to be the Governing Body of the Redevelopment Agency]

Public hearing relating to consideration and adoption of the ordinance declaring the Board of Supervisors to be the Governing Body of the Redevelopment Agency for the City and County of San Francisco, thereby replacing the existing seven-member appointed Board; and establishing an eleven-member appointed Community Redevelopment Commission and delegating certain powers to the Commission. (Clerk of the Board) . SCHEDULED FOR PUBLIC HEARING.

020431 [Implementation of Prop A]

Hearing on the implementation of the voter approved Proposition A, a charter amendment instituting Instant Run-off Voting for San Francisco Municipal Elections. Supervisor Gonzalez presented. RECEIVED AND ASSIGNED to Rules and Audits Committee.

020432 [SF Public Library 2002-03 Proposed Budget]

Hearing to consider a report issued by the Office of the Controller and to have a policy-driven budget discussion regarding the budget, performance measures and other basic data for Fiscal Year 2002-03 of the San Francisco Public Library. Supervisor Newsom presented. RECEIVED AND ASSIGNED to Budget Committee.

020430 [Recreation and Park 2002-03 Proposed Budget]

Hearing to discuss the overall proposed budget of the Recreation and Park Department for Fiscal Year 2002-03, including, but not limited to, the mission, goals and objectives of the Department. Supervisor Newsom presented. RECEIVED AND ASSIGNED to Budget Committee.

020434 [Recreation and Park Dog Policy]

Hearing regarding the February 25, 2002 draft of the Recreation and Park Department Dog Policy. Supervisor Yee presented. RECEIVED AND ASSIGNED to Neighborhood Services and Recreation Committee.

Motions

020403 [Needle Exchange Emergency]

Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program. Supervisors Ammiano, Newsom, Yee, Leno, Daly, Peskin, McGoldrick, Maxwell presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

020408 [Amending Rule 3.11 of the Rules of Order of the Board of Supervisors]

Motion amending Rule 3.11 of the Rules of Order of the Board of Supervisors to provide that when a continued resolution is placed on the adoption without committee reference portion of the Board's agenda, and the Board declines to waive Rule 2.11, which requires the referral of all legislative matters to committee, then the Board shall not vote on the proposed resolution, and the Clerk of the Board shall refer the resolution to committee. (Clerk of the Board) . RECEIVED AND ASSIGNED to Rules and Audits Committee.

020423 [Audit, Affordable Housing and Homeownership Bond Program]

Motion directing the Budget Analyst to prepare an audit of the \$100 Million authorized by the voters in November of 1996 under the Affordable Housing and Homeownership Bond Program, otherwise known as Proposition A. Supervisor Newsom presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

020435 [Budget Analyst - Best Practices for Issuance of Debt for Capital Improvements]

Motion directing the Board of Supervisors Budget Analyst, in conjunction with the Office of the Legislative Analyst, to review the best practices for financing large capital improvement projects at municipal utilities in the State of California and at state agencies performing similar utility construction projects; directing the Budget Analyst, in consultation with the Mayor's Office of Public Finance, to interview analysts at bond rating agencies to determine the outlook for the San Francisco Public Utilities Commission ("PUC") bond ratings for the Water and Clean Water enterprises, and to determine recommended steps to improve bond ratings for the water and sewer enterprises; directing the Budget Analyst to calculate potential savings in potential interest payments for the PUC's proposed capital improvement program if bond ratings for the Water and Clean Water enterprises increase to their former levels; and directing the Budget Analyst to report back to the Board of Supervisors by May 31, 2002. Supervisor Ammiano presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

020436 [Budget Analyst Review of November 1996's Proposition A]

Motion requesting that the Budget Analyst undertake an expedited review of November 1996's Proposition A by auditing already expended and/or committed funds. Supervisor Hall presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Introduced by the President at the Request of Departments

PROPOSED ORDINANCES

020110 [Settlement of Lawsuit]

Ordinance authorizing settlement of the lawsuit filed by Fannie Williams, Mariah Gorge (a minor by and through her Guardian ad litem Fannie Williams), Brenda Williams against the City and County of San Francisco for \$175,000; the lawsuit was filed on February 2, 1998 in San Francisco Superior Court, Case No. 992-174; entitled Fannie Williams, et al., v. Les Adams, City and County of San Francisco, et al; other material term of said settlement is waiver of \$45,522.01 lien to San Francisco General Hospital. (City Attorney) . RECEIVED AND ASSIGNED to Rules and Audits Committee.

020255 [Settlement of Lawsuit]

Ordinance authorizing \$998 offer of judgment in the lawsuit filed by Frank Rodriguez against the City and County of San Francisco for \$30,001.00; the lawsuit was filed on October 11, 2001 in San Francisco Superior Court, Case No. 400-133; entitled Frank Rodriguez, v. City and County of San Francisco, et al. (City Attorney) . RECEIVED AND ASSIGNED to Rules and Audits Committee.

020322 [Traffic Code - Shifting of Parked Vehicles]

Ordinance amending San Francisco Traffic Code Section 64 regarding the distance a vehicle must be moved upon expiration of a limited parking period to avoid being deemed to have remained stationary. (Parking and Traffic Department) . RECEIVED AND ASSIGNED to Transportation and Commerce Committee.

020324 [Bicycle Lane - Parking Prohibition]

Ordinance amending San Francisco Traffic Code Section 38.N establishing a fine structure for parking in a bicycle lane and deleting exceptions for Emergency Vehicles, Public Utility Vehicles and Commercial Vehicles.. ASSIGNED UNDER 30 DAY RULE to Transportation and Commerce Committee.

020327 [General Plan Amendment]

Ordinance amending the text of the Downtown Element, Objective 12 (Conserve Resources that Provide Continuity with San Francisco's Past), of the City's General Plan to permit transfer of Transferable Development Rights (TDR) from historic/landmark structures within the Yerba Buena Center Redevelopment Project Area to C-3-O zoning districts; adopting findings relating to CEQA and Planning Code Section 101.1 Priority Policies. (Planning Department) . ASSIGNED UNDER 30 DAY RULE to Transportation and Commerce Committee.

020328 [Transferable Development Rights]

Ordinance amending the San Francisco Planning Code by amending Section 128(c) to permit transfer of Transferable Development Rights (TDR) from historic/landmark structures within the Yerba Buena Center Redevelopment Project Area to C-3-O zoning districts; adopting findings relating to CEQA and Planning Code Section 101.1. (Planning Department) . ASSIGNED UNDER 30 DAY RULE to Transportation and Commerce Committee.

020330 [Settlement of Lawsuit]

Ordinance authorizing settlement of the lawsuit filed by Miguel Martinez (Barrera) against the City and County of San Francisco for \$412,500.00; the lawsuit was filed on June 23, 2000 in Superior, Case No. 313-139; entitled Miguel Martinez (Barrera) vs.City and County of San Francisco, et al. (City Attorney) . RECEIVED AND ASSIGNED to Rules and Audits Committee.

020331 [Settlement of Lawsuit]

Ordinance authorizing settlement of the lawsuit filed by Rosa Corrales against the City and County of San Francisco for \$500,000.00; the lawsuit was filed on October 3, 2000 in San Francisco Superior Court, Case No. 315-584; entitled Rosa Corrales v. Regents of the University of California, et al; there are no other material terms to said settlement. (City Attorney) . RECEIVED AND ASSIGNED to Rules and Audits Committee.

020334 [Changing the designation of 333 Sacramento Street from a Category V Building to a Category IV Building]

Ordinance changing the designation of 333 Sacramento Street from Category V (Unrated) to Category IV (Contributory) pursuant to Article 11 of the Planning Code. (Planning Department) . RECEIVED AND ASSIGNED to Transportation and Commerce Committee.

PROPOSED RESOLUTIONS

- 020109 [Coordinated and comprehensive services for youth engaged in or at high risk of committing juvenile crime]**
Resolution authorizing the San Francisco Department of Public Health (SFPDH), Community Substance Abuse Services (CSAS), to accept retroactively and expend funds in the amount of \$154,402 for the first year of a three year grant from the California Department of Alcohol and Drug Programs (CADP) to reduce youth violence and substance abuse in San Francisco; for the period of June 28, 2001 to June 30, 2002. (Public Health Department) . RECEIVED AND ASSIGNED to Health and Human Services Committee.
- 020325 [Establishing Penalty for Vehicles Parked in Bicycle Lanes]**
Resolution establishing a \$50 penalty for vehicles in violation of Section 38N (a) and a \$100 penalty for violation of Section 38N (b) of the San Francisco Traffic Code relating to stopping, standing or parking vehicles in designated bicycle lanes. (Parking and Traffic Department) . RECEIVED AND ASSIGNED to Transportation and Commerce Committee.
- 020333 [Outreach Advertising]**
Resolution approving additional funds for outreach advertising in fiscal year 2001-2002. (Purchaser) . RECEIVED AND ASSIGNED to Finance Committee.

Clerk to Act - Meeting of March 11, 2002

Requests Granted

From: Supervisor Gonzalez

To: City Attorney

Requesting/Inquiring: To clarify why the age and residency waivers currently in place for advisory bodies and commissions, established by legislative act were not initially authorized for commissions established and governed by the City Charter.

From: Supervisor Gonzalez

To: City Attorney

Requesting/Inquiring: To draft an ordinance amending Article II, Section 220 of the San Francisco Elections Code to allow a candidate who is advancing to a runoff election to submit a new Candidate Qualification Statement.

From: Supervisor Hall

To: City Attorney

Requesting/Inquiring: To draft legislation that prohibits campaigns from leaving recorded messages at individual residences and work places.

From: Supervisor Hall

To: Director, Department of Parking and Traffic

Requesting/Inquiring: To investigate and report on the feasibility of a four-way stop sign at the intersection of Ulloa and Madrone, and an all-way stop at 16th and Noriega.

From: Supervisor Sandoval

To: Director, Caltrans

To: Director, Department of Parking and Traffic

Requesting/Inquiring: To write a letter to Caltrans and the Department of Parking and Traffic to inquire about repainting the arrows for the Geneva/Cow Palace exit from northbound I-280, which would allow drivers to make a right turn onto Geneva Avenue from both lanes. (See attached diagram.)

In Memoriams

Celesta Delle Sedie (Supervisor Newsom)

Shirley E. Roos (Supervisor Yee)

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10/02
BOARD of SUPERVISORS



City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA. 94102-4689
Tel. No. 554-5184
TDD No. 554-5227

03-01-02 12:00
**Legislation Introduced
Including All Off-Calendar Items
March 18, 2002**

OFF-AGENDA LEGISLATION

DOCUMENTS DEPT.

MAR 21 2002

**SAN FRANCISCO
PUBLIC LIBRARY**

Introduced by Supervisors or Mayor

Ordinances

011575 [Rent Ordinance Amendments]

Ordinance amending the Rent Ordinance (Administrative Code Chapter 37, Residential Rent Stabilization and Arbitration Ordinance) by amending Sections 37.9B and 37.10A to provide additional protections to tenants, and to conform to state law regarding misdemeanor violations, as follows: (1) Require the Rent Board to record owner move-in eviction notices with the County Recorder; (2) Require any eviction notice to be in writing and filed with the Rent Board; (3) Subject vacated units to the future use restrictions stated in the Rent Ordinance, regardless of any agreement made between the landlord and the vacating tenant; (4) Require a tenant to be represented by independent counsel in a judicially supervised settlement agreement, in order to waive any tenant rights under the Rent Ordinance; (5) Prohibit settlement agreement clauses that bar an evicted tenant from cooperation with a governmental investigation or proceeding; (6) Require the seller of a property to give written notice to the buyer disclosing the reason for the most recent termination of tenancy for every residential unit to be delivered vacant at the close of escrow; and (7) Conform misdemeanor provisions to state law (\$1,000 fine plus possible imprisonment in County Jail for up to six months).. ASSIGNED to Health and Human Services Committee.

020197 [Golf Fund]

Ordinance amending Chapter 10, Article XIII of the San Francisco Administrative Code by adding Section 10.100-256 thereto, establishing a San Francisco Recreation and Parks Golf Fund. Supervisors Hall, Daly presented. ASSIGNED to Finance Committee.

020443 [Requirements for Automatic Sprinklers in Residential Hotels]

Ordinance amending the San Francisco Fire Code Section 9001.1.3 and the San Francisco Housing Code Section 904 to modify the requirements regarding installation of automatic sprinkler systems in residential hotels, as defined in the ordinance; providing findings as to local conditions pursuant to the California Health and Safety Code; and making this Ordinance retroactive to June 30, 2002. Supervisor Newsom presented. ASSIGNED UNDER 30 DAY RULE to Public Works and Public Protection Committee.

020444 [Secondary Units]

Ordinance amending the San Francisco Planning Code by repealing Section 207.2 [Second Units] in its entirety, adding a new Section 207.2, and amending Section 209.1 to authorize one additional secondary unit limited to 750 square feet of gross floor area on a lot within 1250 feet of a Primary Transit Street or Transit Center and also within 1250 feet of a Neighborhood Commercial or Commercial zoning district, on a lot containing a qualified historical building or where the unit is specifically designed and constructed for the elderly or persons with physical disabilities and to prohibit the owner from legalizing an illegal unit pursuant to the provisions of this ordinance; by amending Sections 135(d), Table 151 of Section 151 and 307(g) to establish the amount of open space and parking required for these secondary units; and by amending the San Francisco Traffic Code by adding Section 308.5.1 to prohibit issuance of a residential parking permit to the occupant of a secondary unit; adopting findings. Supervisor Peskin presented. ASSIGNED UNDER 30 DAY RULE to Transportation and Commerce Committee.

Resolutions

020445 [Sale of Real Property]

Resolution authorizing and approving the transfer of the real property located in the City of San Francisco by and between the City and County of San Francisco, for the Department of Public Health, as Seller, and Visitation Valley Community Center, Inc., as Buyer; authorizing and approving the conveyance of the real property located at Assessor's Block 6237, Lots 009 through 013, commonly known as 50 Raymond Avenue; adopting findings that such conveyance is consistent with the City's General Plan and the Eight Priority Policies of City Planning Code Section 101.1; and adopting findings that such conveyance is categorically exempt from compliance with the California Environmental Quality Act. Supervisor Maxwell presented. RECEIVED AND ASSIGNED to Finance Committee.

020446 [Mission District Interim Controls]

Resolution amending the Mission District Interim Controls by amending subsection (a) to allow a "community service" office use in areas zoned M-1 and M-2 in the area bounded by Guerrero Street, Cesar Chavez Street, Potrero Avenue and the Central Freeway and to amend the definition of "community service" to include a nonprofit labor organization. Supervisor McGoldrick presented. RECEIVED AND ASSIGNED to Transportation and Commerce Committee.

020447 [Congestion Pricing Program]

Resolution urging the Legislature of the State of California or, in the alternative, the nine Bay area counties that compose the Metropolitan Transportation Commission to pass legislation establishing a congestion pricing program for the San Francisco-Oakland Bay Bridge. Supervisors Sandoval, Gonzalez, Daly, McGoldrick, Peskin presented. RECEIVED AND ASSIGNED to Transportation and Commerce Committee.

020448 [California Debt Limit Allocation Committee]

Resolution authorizing an application to the California Debt Limit Allocation Committee to permit the issuance of Mortgage Credit Certificates. (Mayor) Mayor presented. RECEIVED AND ASSIGNED to Finance Committee.

020449 [April 2002 IHSS Public Authority Awareness Month]

Resolution declaring April 2002, IHSS Public Authority Awareness and Registration for Services of Latino Consumers and Worker Opportunities Month. Supervisors Ammiano, Sandoval presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

020450 [March 2002 Professional Social Work Month]

Resolution proclaiming the Month of March 2002 Professional Social Work Month and further to call upon all Californians to join with the Social work Profession in support of appropriate programs, ceremonies, and activities designed to achieve its goals. Supervisor Ammiano presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

020451 [Honoring Deputy Sheriff Kenneth Harrison]

Resolution honoring Deputy Sheriff Kenneth Harrison for successfully completing his satellite assignment at City Hall and furthermore proclaiming March 18, 2002 Deputy Kenneth Harrison Day in the City and County of San Francisco. Supervisor Ammiano presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

020452 [National and State Housing Efforts]

Resolution supporting national and state housing efforts identified at the San Francisco Summit on Homelessness, and urging swift action. Supervisor Daly presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

020453 [Proposition B Implementation Plan Date]

Resolution urging the San Francisco Public Utilities Commission to complete its implementation plan of Proposition B and H by April 15, 2002. Supervisor Leno presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

020454 [Passage of SB 1856]

Resolution urging the California State Legislature to pass SB 1856, the California High-Speed Passenger Train Bond Act of 2002. Supervisor Leno presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

020455 [Musee Mecanique]

Resolution urging the National Park Service to find a sufficient alternative location for Musee Mecanique until renovations are complete at the Cliff House. Supervisors Newsom, McGoldrick presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

020456 [Commend - Phoenix Streets]

Resolution commending San Francisco Deputy Public Defender Phoenix Streets. Supervisor Gonzalez presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

020457 [Commend - Lake Merced Stakeholders]

Resolution commending the San Francisco Public Utilities Commission, the City of Daly City, the Olympic Club, the Lake Merced Golf and County Club, and the San Francisco Golf Club for their work in finalizing landmark agreements that have set in motion a plan to restore Lake Merced. Supervisor Hall presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

020458 [Commend - Delancey Street Foundation]

Resolution commending the Delancey Street Foundation on its 30th anniversary and commending Executive Director Mimi Silbert on the occasion of her 60th birthday. Supervisor Leno presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

020459 [Commend - National Professional Social Workers Month]

Resolution commending the recognition of National Professional Social Worker Month. Supervisor Maxwell presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

020460 [Commend - J. Weldon Smith]

Resolution commending J. Weldon Smith on his retirement after serving 15 years as Director of the Museum of Craft and Folk Art. Supervisor Newsom presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

020286 [State grant for renovation of Harding Park and Fleming Golf Courses]

Resolution authorizing the City and County of San Francisco to accept and expend State grant funds under the Per Capita Grant Program, in the amount of \$8,111,000, and under the Roberti-Z'berg-Harris Urban Open Space and Recreation Program Block Grant, in the amount of \$5,016,627, from the Safe Neighborhood Parks, Clean Water, Clean Air and Coastal Protection Bond Act of 2000; adopting findings pursuant to the California Environmental Quality Act; and adopting findings that such action is consistent with the City's General Plan and Eight Priority Policies of City Planning Code Section 101.1. Supervisors Hall, Daly presented. ASSIGNED to Finance Committee.

020201 [PGA Tour Championship at Harding Park Golf Course]

Resolution approving and authorizing a Master Tournament Agreement with PGA Tour, Inc., for the use of Harding Park Golf Course for the PGA Tour Championship Tournament. Supervisor Hall presented. ASSIGNED to Finance Committee.

Requests for Hearing

020461 [Draft 311 and Customer Relationship Management Proposal]

Hearing to discuss the draft copy of the 311 and Customer Relationship Management Proposal as presented by the Emergency Communications Department and the Department of Telecommunications and Information Services. Supervisor Newsom presented. RECEIVED AND ASSIGNED to Rules and Audits Committee.

020462 [Area Median Income Statistics]

Hearing related to Area Median Income statistics produced by the U.S. Department of Housing and Urban Development for the purpose of determining qualifications for federal, state, and local housing programs; the inaccuracy of these statistics in illustrating accurate income levels in San Francisco; and whether the City and County of San Francisco can better set area median income levels for use in determining income qualifications of housing programs. Supervisor Gonzalez presented. RECEIVED AND ASSIGNED to Health and Human Services Committee.

Motions

020463 [Approving Budget Analyst agreement for two years (2004 and 2005)]

Motion approving an Agreement for Professional Budget Analyst Services between the City and County of San Francisco and Stanton W. Jones and Associates; Debra A. Newman; Rodriguez, Perez, Delgado & Company Certified Public Accountants; Harvey M. Rose Accountancy Corporation Certified Public Accountants; and Louie & Wong LLP Certified Public Accountants ("A Joint Venture") for two years (January 1, 2004 through December 31, 2005) with three additional two-year options for extension being given to the City (for a total possible term of eight years, through December 31, 2011), at an annual cost of \$2,090,339, as may be adjusted annually. Supervisor Ammiano presented. RECEIVED AND ASSIGNED to Finance Committee.

Introduced by the President at the Request of Departments

PROPOSED ORDINANCES

020323 [Amending the San Francisco Fire Code to increase Fees for Services]

Ordinance amending Section 106 of the San Francisco Fire Code to increase Fees for Fire Department Services, to become operative on its effective date or on July 1, 2002 whichever is later. (Fire Department) . ASSIGNED UNDER 30 DAY RULE to Finance Committee.

020390 [Administrative Code Revision: Health Service System]

Ordinance amending Chapter 16, Article XV, of Part 1 of the San Francisco Municipal (Administrative) Code by amending Section 16.703 regarding Board approval of Health Service System Plans and Contribution Rates. (Human Resources Department) Supervisor McGoldrick presented. RECEIVED AND ASSIGNED to Finance Committee.

PROPOSED RESOLUTIONS

020388 [Contracting out Janitorial Services]

Resolution concurring with the Controller's certification that janitorial services can be practically performed by private contractor for lower cost than similar services performed by City and County employees. (Parking and Traffic Department) . RECEIVED AND ASSIGNED to Finance Committee.

020400 [Grant - Resident Opportunities and Self Sufficiency (ROSS)]

Resolution authorizing the Department of Human Services to retroactively accept and expend a grant in the amount of \$400,000 from the San Francisco Housing Authority to provide construction related apprenticeship activities to San Franciscans residing in San Francisco Housing Authority developments. (Human Services Department) . RECEIVED AND ASSIGNED to Health and Human Services Committee.

020395 [Gift - SF Public Library]

Resolution authorizing the San Francisco Public Library to accept and expend a gift in the amount of \$150,100 from the Friends and Foundation of the San Francisco Public Library for the Ocean View Art Project and for the James C. Hormel Gay and Lesbian Center. (Public Library) . RECEIVED AND ASSIGNED to Finance Committee.

PROPOSED MOTIONS

020392 [Webpage Enhancement and Maintenance for the Board of Supervisors]

Motion amending Rules of Order of the Board of Supervisors by adding Rule 6.22, which will direct the Clerk of the Board of Supervisors to provide and maintain enhancements to the Webpage of the Board of Supervisors, and allow individual Supervisors privately to maintain a linked Webpage to be used in furtherance of the conduct of the City's business. Supervisor Sandoval presented. RECEIVED AND ASSIGNED to Rules and Audits Committee.

**Clerk to Act - Meeting of March 18, 2002
Board Minutes for January 28 and February 4, 2002 approved.**

Requests Granted

From: Supervisor Ammiano

To: City Attorney

Requesting/Inquiring: To review the proposed Charter Amendment establishing a Municipal Water and Power Agency and the draft Electricity Resource Plan to provide advice as to how the proposed measure could be amended to meet the goals of the proposed Plan.

From: Supervisor Leno

To: City Attorney

Requesting/Inquiring: To draft legislation which would amend the Elections Code to require that the San Francisco Voter's Handbook identify the authors of local ballot measures if they are sponsored by the Board of Supervisors.

From: Supervisor McGoldrick

To: Director, Redevelopment Agency

Requesting/Inquiring: To prepare a report analyzing the effect on the Agency's effectiveness in carrying out its mission of Supervisor Daly's proposal for restructuring the Agency and its Commission.

From: Supervisor Sandoval

To: Director, Department of Parking and Traffic

Requesting/Inquiring: To investigate and report on the feasibility of a 4-way stop sign at the intersection of Madrid and Brazil Street.

In Memoriams

Thomas French (Supervisor Newsom)

Judy Hoosman (Supervisor Maxwell)

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25/02
BOARD of SUPERVISORS

**Legislation Introduced
Including All Off-Calendar Items
March 25, 2002**

OFF-AGENDA LEGISLATION

DOCUMENTS DEPT.

NOV 15 2002

**SAN FRANCISCO
PUBLIC LIBRARY**

Introduced by Supervisors or Mayor

Ordinances

020488 [Appropriation, Planning Department]

Ordinance appropriating \$50,000 of the General Reserve to fund a nexus study by the Planning Department to determine the appropriate mitigation cost for removing dwelling units from San Francisco's housing stock for fiscal year 2001-02. Supervisor Gonzalez presented. RECEIVED AND ASSIGNED to Finance Committee.

020489 [Tenant-Initiated Home Ownership Program for Everyone]

Ordinance amending the San Francisco Subdivision Code by adding Article II, consisting of Sections 1399.1 through 1399.16 to permit the conversion of existing residential buildings to residential condominium or other ownership subject to certain requirements. Supervisor Hall presented. ASSIGNED UNDER 30 DAY RULE to Public Works and Public Protection Committee.

020490 [Gift - South (Murphy) Windmill in Golden Gate Park]

Ordinance authorizing the Recreation and Park Department to negotiate and enter into sole-source contracts with Lucas Verbij, Hoogmade/BV, Netherlands, and Mark De Jong, Bloemendal Construction Company, San Francisco for restoration of the South (Murphy) Windmill in Golden Gate Park and accepting a gift of funds from the Campaign to Save the Golden Gate Park Windmills. Supervisor McGoldrick presented. RECEIVED AND ASSIGNED to Finance Committee.

020491 [Interdepartmental Coordination of Homeless Services]

Ordinance amending S.F. Administrative Code Chapter 20 to create a plan for the coordination of services and accountability between the city departments and agency responsible for the delivery of services to the homeless population of San Francisco, and to establish an advisory committee to monitor city contracts for homeless shelters and drop-in centers. Supervisor Newsom presented. ASSIGNED UNDER 30 DAY RULE to Health and Human Services Committee.

020492 [Redevelopment Agency Board - Term Limit]

Ordinance amending Administrative Code Section 24.4-1 to provide that a Member may not consecutively serve for more than two four-year terms on the Redevelopment Agency Board, and that a Member shall be deemed to have served one full term if the Member serves 24 months or more of an uncompleted term or if the Member resigns after serving 24 months or more of a term; this changes the current Administrative Code provisions, which do not provide a term limit. Supervisor Peskin presented. ASSIGNED UNDER 30 DAY RULE to Rules and Audits Committee.

020493 [Front Yard Parking]

Ordinance amending Sections 132 and 136 of the Planning Code to require that twenty percent of required setback areas remain unpaved and devoted to plant material, and to prohibit parking from obstructing required setbacks. Supervisor Sandoval presented. ASSIGNED UNDER 30 DAY RULE to Transportation and Commerce Committee.

Resolutions

020494 [Parking Meter Management System]

Resolution authorizing the Executive Director of the Department of Parking and Traffic to execute an agreement between the City and County of San Francisco and Serco Management Services, Inc. for a Parking Meter Management System. Supervisor Ammiano presented. RECEIVED AND ASSIGNED to Finance Committee.

020495 [Certification of Lower Cost of Services]

Resolution concurring with the Controller's certification that a proposed agreement with Serco Management Services, Inc. for a Parking Meter Management System which includes collection and coin counting services, can practically be performed by a private contractor for a lower cost than similar services performed by City and County employees. Supervisor Ammiano presented. RECEIVED AND ASSIGNED to Finance Committee.

020496 [Bail Schedule]

Resolution urging the presiding judge of the Municipal Court to convene the Judge's Bail Committee in conjunction with the Superior Court and in consultation with the San Francisco Police Department and the San Francisco Sheriff's Department to assess the bail schedule in order to determine what adjustments are needed to bring San Francisco in line with other Bay Area counties. Supervisor Newsom presented. RECEIVED AND ASSIGNED to Neighborhood Services and Recreation Committee.

020497 [Gift - Recreation and Park Department]

Resolution accepting and expending a gift in place in the amount of \$21,800 from the Friends of West Portal Playground to the Recreation and Park Department for tennis court improvements at West Portal Playground. Supervisor Hall presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

020498 [Gift - Strybing Arboretum Society]

Resolution accepting and expending a gift of \$240,00 from the Strybing Arboretum Society to fund renovations to the County Fair Building at the Strybing Arboretum and Botanical Gardens in Golden Gate Park. Supervisor McGoldrick presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

020499 [Federal Earmarks for the Central Subway and Doyle Drive Projects]

Resolution supporting a \$5 million Federal earmark for the Central Subway project and a \$3 million federal earmark for the Doyle Drive Replacement project and urging members of the San Francisco Bay Area Congressional Delegation to work diligently to gain funding for these important projects. Supervisor Peskin presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

020500 [Commend - Archbishop Riordan High School Basketball Team]

Resolution commending the Archbishop Riordan High School basketball team for winning the California Division III men's basketball championship. Supervisors Hall, Daly, Sandoval, Maxwell presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

020501 [Commend - Archbishop Riordan High School Basketball Team]

Resolution commending the Archbishop Riordan Crusaders on winning the California Interscholastic Federation State Champion Division III Title. Supervisor Maxwell presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

020502 [Commend - Lucy Spector]

Resolution commending Lucy Spector on her service as a San Francisco business owner for fifty years and dedicating April 8, 2002 as "Lucy Spector Day" for the City and County of San Francisco. Supervisor Newsom presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

020503 [Commend - Archbishop Riordan High School Basketball Team]

Resolution congratulating the Archbishop Riordan High School Basketball Team for winning the California Interscholastic Federation State Championship Division III, the first State championship title earned by a San Francisco team since 1926. Supervisors Newsom, Sandoval, Maxwell presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

020504 [Commend - Rebecca Silverberg]

Resolution commending Rebecca Silverberg for being honored as 12th Assembly District Woman of the Year. Supervisor Yee presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing

020505 [Mayor's April 1st Budget Submission]

Hearing on the Mayor's April 1st budget submission to the Board of Supervisors. Supervisor Maxwell presented. RECEIVED AND ASSIGNED to Budget Committee.

020506 [Departmental Budget Hearings]

Hearings on the following departments to be scheduled for the April 9, 2002 meeting of the Budget Committee:

Administrative Services, Administrative Services-Animal Care and Control, Assessor/Recorder, Board of Supervisors, City Attorney, Board of Supervisors, Civil Service Commission, Elections, Ethics Commission, Human Resources, Mayor's Office, Business and Economic Development, Administrative Services-Office of Contract Administration, Retirement System, Treasurer/Tax Collector. Supervisor Maxwell presented. RECEIVED AND ASSIGNED to Budget Committee.

020507 [Compstat Program]

Hearing to discuss the feasibility of creating a Compstat Program for the purpose of developing a computer tracking system that pinpoints crime trends, including but not limited to the models administered in the cities of New Orleans, New York City, and Indianapolis. Supervisor Newsom presented. RECEIVED AND ASSIGNED to Public Works and Public Protection Committee.

020508 [Francisco Municipal Court Bail Rates]

Hearing to consider the felony and misdemeanor bail amount rates for the City and County of San Francisco. Supervisor Newsom presented. RECEIVED AND ASSIGNED to Neighborhood Services and Recreation Committee.

020509 [Metered Parking Spaces]

Hearing regarding the current standard length of metered parking spaces on public streets in San Francisco. Supervisor Peskin intends to hold this hearing in advance of the Finance Committee's consideration of a contract to replace parking meters on City streets with new, electronic meters. Supervisor Peskin presented. RECEIVED AND ASSIGNED to Transportation and Commerce Committee.

020510 [Utilities Undergrounding]

Hearing to address the issue of utilities undergrounding in San Francisco. Supervisor Sandoval presented. RECEIVED AND ASSIGNED to Public Works and Public Protection Committee.

Motions

020487 [Needle Exchange Emergency]

Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program. Supervisors Ammiano, Newsom, Yee, Leno, Daly, Peskin, McGoldrick, Maxwell presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Introduced by the President at the Request of Departments

PROPOSED ORDINANCES

020441 [Appropriation - Clean Water Department]

Ordinance appropriating \$1,220,000 of Clean Water Program fund balance for water sewage treatment chemicals for the Clean Water Department for fiscal year 2001-02. (Controller) . RECEIVED AND ASSIGNED to Finance Committee.

020464 [Settlement of Lawsuit]

Ordinance authorizing settlement of the lawsuit filed by New Times, Inc., San Francisco Newspaper Printing Company, Inc., Gannett Satellite Information Network, Inc., The New York Times Company, San Jose Mercury News, Inc., Los Angeles Times, Dow Jones & Company, Inc., Bay Guardian Company, Inc., and United Advertising Publications, Inc. against the City and County of San Francisco for \$85,000; the lawsuit was filed on January 5, 1999, in the United States District Court for the Northern District of California, Case No. C-99-0020 (WHA); entitled New Times, Inc., et al., v. City and County of San Francisco, et al.; other material terms of said settlement are the City's amendment of San Francisco Public Works Code Section 184.12, the Director of Public Works' promulgation of amended guidelines, and the City's approval of the First Amended and Restated Pedestal-Mounted Newsrack Agreement by and between the City And County of San Francisco and Clear Channel Adshel, Inc. (City Attorney) . RECEIVED AND ASSIGNED to Rules and Audits Committee.

020465 [Regulation of Newsracks; Amendment of Fixed Pedestal Newsrack Program]

Ordinance amending the San Francisco Public Works Code, Article 5.4, by repealing the existing Section 184.12 and enacting a new Section 184.12 regulating the placement and maintenance of newsracks on public streets, sidewalks and rights-of-way to prohibit freestanding newsracks in specified areas of the City, authorizing the creation of fixed pedestal zones in specified areas of the City, and authorizing the Director of Public Works to select and enter into agreements with vendors to provide and maintain fixed pedestal newsracks. (City Attorney) . RECEIVED AND ASSIGNED to Rules and Audits Committee.

020466 [Contract - CCSF and Clear Channel Adshel, Inc.]

Ordinance approving the First Amended and Restated Pedestal-Mounted Newsrack Agreement By and Between the City and County of San Francisco and Clear Channel Adshel, Inc., which allows for the provision, installation, and maintenance of pedestal-mounted newsracks on public property; approving an indemnification of the contractor by the City for specified claims initiated by publishers or other specified claimants, concerning the fixed pedestal program, the fixed pedestal units, their operation, or the agreement with Clear Channel Adshel, Inc., and for specified claims including bodily injury or property damage arising from the City's performance of said agreement; and authorizing the Director of the Department of Public Works to make changes to the Department of Public Works Director's Orders incorporated by reference in the agreement with Clear Channel Adshel, Inc. (City Attorney) . RECEIVED AND ASSIGNED to Rules and Audits Committee.

PROPOSED RESOLUTIONS

020332 [Traffic Regulations]

Resolution enacting and rescinding traffic regulations on various streets.

BICYCLE LANES - ESTABLISH

King Street, north side, (westbound), from 2nd Street to 360 feet westerly

BICYCLE LANES - ESTABLISH

7th Street, both sides, (both directions), between 16th and Townsend Streets

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH

7th Street, east side, from Townsend Street to 160 feet southerly (160-foot zone)

TOW-AWAY, NO STOPPING ANYTIME - RESCIND

Mission Street, east side, from Trumbull Street to 500 feet northerly (500-foot zone, to be replaced with shorter zone)

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH

Mission Street, east side, from Trumbull Street to 420 feet northerly (420-foot zone, reduces existing zone by 80 feet and creates four additional parking spaces)

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH

Gateview Avenue (Treasure Island), both sides, between 13th Street and Avenue B, north intersection (replaces existing red zones)

TOW-AWAY, NO STOPPING, 7 AM - 6 PM, MONDAY THROUGH FRIDAY - RESCIND California Street, south side, from 106 feet to 137 feet west of Montgomery Street (31-foot zone)

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH

California Street, south side, from 106 feet to 137 feet west of Montgomery Street (31-foot zone)

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH

Webster Street, west side, from 100 feet to 150 feet north of Oak Street (extends existing tow-away zone by 50 feet) Parking and Traffic Department) . RECEIVED AND ASSIGNED to Transportation and Commerce Committee.

020387 [Parking Regulations]

Resolution enacting and rescinding parking regulations at various locations.

RESIDENTIAL PERMIT PARKING AREA "U" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH

Cleveland Street, both sides, between 7th and Sherman Streets (unit block, signs to be installed only on the south side)

PARKING METER AREA NO. 3 (1-HOUR TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH SATURDAY) - ESTABLISH

Stillman Street, north side, between 3rd and 4th Streets

RESIDENTIAL PERMIT PARKING AREA "D" (4-HOUR TIME LIMIT, 9 AM - 5 PM, MONDAY THROUGH FRIDAY) - ESTABLISH

Hamerton Avenue, both sides, between Mangels Avenue and north terminus (100 block)

RESIDENTIAL PERMIT PARKING AREA "B" (2-HOUR TIME LIMIT, 9 AM - 5 PM, MONDAY THROUGH FRIDAY) - ESTABLISH

Palmetto Street, both sides, between Ramsell and Victoria Streets (400 block)

NO PARKING, 2 AM - 6 AM, EVERYDAY - ESTABLISH

19th Street, both sides, between Indiana and Minnesota Streets

20th Street, both sides, between Indiana and Minnesota Streets

Indiana Street, both sides, between 19th and 22nd Streets

TOW-AWAY, NO PARKING ANYTIME - ESTABLISH

Broderick Street, east side from 0 feet to 20 feet north of Waller Street (20-foot zone, replacing an existing red zone)

PARKING METER AREA NO. 3 - ESTABLISH

21st Avenue, east side, from 60 feet to 80 feet north of Geary Boulevard (20-foot zone, accommodating 1 parking meter stall)

TOW-AWAY, NO STOPPING, 7 AM - 6 PM, MONDAY THROUGH FRIDAY - RESCIND California Street, south side, from 85 feet to 151 feet east of Kearny Street (66-foot zone)

TAXI ZONE - ESTABLISH

California Street, south side, from 85 feet to 151 feet east of Kearny Street (66-foot zone)

TOW-AWAY, NO PARKING ANYTIME - ESTABLISH

Melrose Avenue, south side, from east terminus east of Foerster Street to 40 feet westerly (40-foot zone, adjacent to Sunnyside Playground)

UNMETERED MOTORCYCLE PARKING - ESTABLISH

Baker Street, east side, from 12 feet to 33 feet north of McAllister Street (21-foot zone, accommodating 6 motorcycle spaces)

UNMETERED MOTORCYCLE PARKING - ESTABLISH

Golden Gate Avenue, south side from 127 feet to 136.5 feet west of Pierce Street (9.5-foot zone, accommodating 2 motorcycle spaces between driveways, in front of 1509 Golden Gate Avenue)

PERPENDICULAR (90-DEGREE ANGLE) PARKING - ESTABLISH

Napoleon Street, south side, from Jerrold Avenue to 500 feet easterly (500-foot zone)

PERPENDICULAR (90-DEGREE ANGLE) PARKING - ESTABLISH

Napoleon Street, north side, from 630 feet to 1280 feet east of Jerrold Avenue (650-foot zone)

TOW-AWAY, NO PARKING ANYTIME (FIRE LANE) - ESTABLISH

Farmer's Market Frontage Road, both sides, between Crescent Avenue and Putnam Street (along north and west sides of Farmer's Market property)

TOW-AWAY, NO PARKING ANYTIME - ESTABLISH

Bayside Drive (Treasure Island), both sides, between the east and west intersections of Bayside Drive and Gateview Avenue (replacing existing red zones)

TOW-AWAY, NO PARKING ANYTIME - ESTABLISH

North Point Drive (Treasure Island), both sides, between the east and west intersections of Gateview Avenue and North Point Drive (replacing existing red zones)

TOW-AWAY, NO PARKING ANYTIME - ESTABLISH

Gateview Avenue (Treasure Island), north/east side, from a point 29 feet west of the driveway at #1306A to a point opposite the south line of the driveway at #1307A (replacing an existing red zone)

TOW-AWAY, NO PARKING ANYTIME - ESTABLISH

Gateview Avenue (Treasure Island), south/west side, between the driveways at #1303D and #1307A (replacing existing red zones)

TOW-AWAY, NO PARKING ANYTIME - ESTABLISH

Gateview Avenue (Treasure Island), west side, from Westside Drive (south intersection) to the driveway at #1311A (replace existing red zones)

TOW-AWAY, NO PARKING ANYTIME - ESTABLISH

Gateview Avenue (Treasure Island), west side, from Westside Drive (south intersection) to the driveway at #1315A (replacing existing red zones)

TOW-AWAY, NO PARKING ANYTIME - ESTABLISH

Gateview Avenue (Treasure Island), both sides, between Westside Drive (north intersection) and Avenue B (north intersection) (replacing existing red zones)

NO PARKING ANYTIME - RESCIND

Jessie Street, north side, between 6th and Mint Streets

TOW-AWAY, NO PARKING ANYTIME - ESTABLISH

Jessie Street, north side, between 6th and Mint Streets (Parking and Traffic Department) . RECEIVED AND ASSIGNED to Transportation and Commerce Committee.

020398 [Grant - Police Department Pedestrian Safety Project]

Resolution authorizing the Chief of Police for the City and County of San Francisco to retroactively accept and expend grant funds made available through the California Office of Traffic Safety for a project entitled Pedestrian Safety Project. (Police Department) . RECEIVED AND ASSIGNED to Transportation and Commerce Committee.

020399 [Grant - Public Utilities Commission]

Resolution authorizing the Department of Public Utilities Commission to accept and expend a grant in the amount of \$75,000 from the Environmental Protection Agency for a feasibility study on decentralized wastewater treatment at the Hunters Point naval Shipyard. (Public Utilities Commission) . RECEIVED AND ASSIGNED to Health and Human Services Committee.

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BOARD of SUPERVISORS



City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689
Tel. No. 554-5184
TDD No. 554-5227

**Legislation Introduced
Including All Off-Calendar Items
April 8, 2002**

OFF-AGENDA LEGISLATION

DOCUMENTS DEPT.

APR 12 2002

SAN FRANCISCO
PUBLIC LIBRARY

Introduced by Supervisors or Mayor

Ordinances

020193 [Emergency Response Fee Amendments]

Draft ordinance amending Articles 6 and 10a of The San Francisco Business And Tax Regulations Code by amending Sections 6.15-1, 750, 751, 753, 755 and 757, deleting Section 756, and adding Sections 752.2 and 755.1 to clarify that the Code's time for filing refund claims applies to the Emergency Response Fee; to provide for use of Emergency Response Fee revenues for operating costs of the 911 communication system; to update the findings supporting the fee; to increase the amount of the annual cap on fee payments per account, per service location to reflect inflation; to increase the fee rate for trunk line subscribers; and to eliminate the fee sunset, and amending section 10.100-67 of the San Francisco Administrative Code to allow for use of monies in the Emergency Communications 911 Emergency Response Fund for operating costs of the 911 communication system. Supervisor Peskin presented. ASSIGNED to Finance Committee.

020548 [Codifying Amortization Schedules for 100% Passthrough of Certified Capital Improvements]

Ordinance amending the Residential Rent Stabilization and Arbitration ordinance by amending Section 37.7: to codify seven and ten-year amortization schedules for certified capital improvement, rehabilitation and energy costs passed through from landlords to tenants who benefit; to provide that 100% of such certified costs may be passed through to tenants, except that where an application was filed before April 8, 2002 and the decision was not yet final or was subject to direct review as of April 8, 2002, only 50% of the certified costs may be passed through to tenants; providing that no rent increase under this Section 37.7 shall exceed, in a twelve-month period, ten percent (10%) of the tenant's base rent at the time the petition was filed or \$30.00, whichever is greater; and providing that a landlord may accumulate any qualifying certified increase that exceeds this twelve-month cap and impose it in subsequent years, still subject to this same ten percent or \$30.00 limitation in a twelve-month period. Supervisor Peskin presented. ASSIGNED UNDER 30 DAY RULE to Health and Human Services Committee.

020549 [Fourth and Freelon Streets Special Use District]

Ordinance amending the San Francisco Planning Code by adding Section 249.23 to create the Fourth and Freelon Streets Special Use District encompassing the property zoned Service Light Industrial and bounded by Fourth Street, Freelon Street, Zoe Street and Welsh Street and by adding Section 263.16 to create special height and bulk exceptions for the Fourth and Freelon Streets Special Use District, which would allow previously approved but unbuilt live/work units to convert to market-rate residential units and additional market-rate residential units to be constructed with an allowable increase in height from 50' to 85' and a dwelling unit density governed by the permissible building envelope; provided that (i) the developer shall construct at the developer's sole expense, on land owned or purchased by the developer, off-site affordable housing with square footage equal to 15% of the total residential units to be constructed offset by the cost of land acquisition, (ii) the units shall be affordable to low- and moderate income households with income not exceeding 60% of San Francisco's median income and (iii) upon completion, the affordable housing development shall be owned, managed and operated by a nonprofit housing organization. Supervisor Daly presented. ASSIGNED UNDER 30 DAY RULE to Transportation and Commerce Committee.

020550 [Zoning Map Amendment]

Ordinance amending the San Francisco Planning Code by amending the Zoning Map of the City and County of San Francisco to change the use classification and the height and bulk designation of the property zoned Service Light Industrial and bounded by Fourth Street, Freelon Street, Zoe Street and Welsh Street. Supervisor Daly presented. ASSIGNED UNDER 30 DAY RULE to Transportation and Commerce Committee.

020551 [Year 2002 Annual Joint Fundraising Drive Application and Designation Deadlines]

Ordinance amending Section 16.93-4 of the San Francisco Administrative Code, which establishes March 1 of each year as the deadline for agencies who wish to participate in the Annual Joint Fundraising Drive to submit their applications, and which establishes June 1 of each year as the deadline for the Board to designate those agencies that qualify to participate in the City's Annual Drive for that year, to allow any Mayor's Fund to submit by April 15, 2002, their application to participate in the 2002 Annual Drive, and to allow the Board to designate those agencies that qualify to participate in the City's Annual Drive for 2002 by June 1, 2002. (Mayor) Mayor presented. RECEIVED AND ASSIGNED to Finance Committee.

020585 [Establishing a Library Citizens Advisory Committee]

Ordinance amending Chapter 5 of the San Francisco Administrative Code by adding Article 24, Section 5.240, to establish the Library Citizens Advisory Committee as an advisory committee to the Board of Supervisors. Supervisor Yee presented. RECEIVED AND ASSIGNED to Neighborhood Services and Recreation Committee.

Resolutions

020545 [Declaring Bataan Day of Valor]

Resolution declaring April 9, 2002 Bataan Day of Valor in San Francisco. Supervisors Leno, Daly presented. ADOPTED.

020546 [SFUSD to Offer Students Neighborhood School Facilities]

Resolution urging the San Francisco Unified School District (SFUSD) to provide adequate facilities to accommodate all public school enrollees sufficient school space in their neighborhoods. Supervisor Yee presented. RECEIVED AND ASSIGNED to City and School District Committee.

020552 [SFPD-Graffiti Abatement Team]

Resolution urging the San Francisco Police Department in collaboration with the Office of the District Attorney to increase the enforcement and prosecution of offenders cited for graffiti and to collaborate with the Department of Public Works to expand and enhance public school outreach at the middle and high school level regarding the consequences of tagging public or private property. Supervisor Newsom presented. RECEIVED AND ASSIGNED to Public Works and Public Protection Committee.

020553 [DPW-Graffiti Abatement Team]

Resolution urging the Department of Public Works to engage in all efforts to reduce the level of graffiti Citywide, including providing awards for information leading to the arrest of graffiti perpetrators and adopting a model similar to the one being utilized in San Jose, California and utilizing graffiti abatement models, such as the one administered in San Jose, California, in order to contact telephone, billboard, garbage, newspaper and other business entities that may have graffiti on their "property" and to develop an agreement with them, which requires that these businesses maintain their respective property as graffiti free and in the event that graffiti reappear on their property that they immediately abate it and to collaborate with the San Francisco Police Department to expand and enhance public school outreach at the middle and high school level regarding the consequences of tagging public or private property. Supervisor Newsom presented. RECEIVED AND ASSIGNED to Public Works and Public Protection Committee.

020554 [Agreement for the Purchase and Sale of Recycled Water]

Resolution approving and authorizing the SFPUC General Manager to sign an Agreement for the Purchase and sale of recycled water between the SFPUC, the City of Daly City, and three local area golf courses (i.e. Olympic Club, San Francisco Golf Club and the Lake Merced Golf Club). Supervisor Maxwell presented. RECEIVED AND ASSIGNED to Finance Committee.

020555 [First Amendment to Water Supply Contract]

Resolution approving and authorizing the SFPUC General Manager to sign the First Amendment to the water supply contract between the City and County of San Francisco and the City of Daly City for purposes of conducting an Aquifer Recharge Study. Supervisor Maxwell presented. RECEIVED AND ASSIGNED to Finance Committee.

020557 [Commendation]

Resolution commending the efforts of all volunteers dedicated to protecting and restoring San Francisco's precious environmental and recreational resources at Fort Funston, the sponsors of Earth Day 2002 at Fort Funston, particularly Pacific Gas & Electric Company and the California Jeep Dealers, and their employees for their commitment to environmental preservation in San Francisco, and declaring April 20, 2002 to be Earth Day 2002 at Fort Funston. Supervisor Yee presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

020558 [Presidio Commissary]

Resolution urging Congress and the General Services Administration (GSA) to allow for the continued operation of the Presidio Commissary. Supervisor Yee presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

020559 [Armenian Genocide Commemoration Day]

Resolution declaring April 24th, 2002 Armenian Genocide Commemoration Day in San Francisco. Supervisors Peskin, Hall, Ammiano, Maxwell, Daly, McGoldrick, Newsom, Sandoval, Gonzalez presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

020560 [San Francisco Graffiti Advisory Board]

Resolution urging the San Francisco Graffiti Advisory Board to convene pursuant to Administrative Code 5.172, which defines the purpose and duties of the Advisory Board. Supervisor Newsom presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

020561 [ABAG Finance Authority - Hamlin School]

Resolution authorizing the issuance and sale of revenue bonds by ABAG Finance Authority for Nonprofit Corporations in an aggregate principal amount not to exceed \$8,000,000 for The Hamlin School, or an affiliate. Supervisor Newsom presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

020562 [Commendation]

Resolution commending Kaiser Permanente San Francisco Medical Center for its recognition by the American Heart Association at the "Celebrate with Heart 2002" Gala for twenty years of excellence in the field of cardiovascular medicine. Supervisor Newsom presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

020563 [AB 2677 - Preferential Parking Programs]

Resolution urging the California State Legislature to adopt and Governor Gray Davis to sign Assembly Bill (AB) 2677, which would authorize State and local municipalities to establish preferential parking programs for low emission reduction vehicles and environmentally viable transportation alternatives. Supervisor Newsom presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

020564 [DHS - Access to California Law Enforcement Telecommunications System (CLETS)]

Resolution authorizing the San Francisco Department of Human Services direct access to the California Law Enforcement Telecommunications System (CLETS) to obtain criminal history information for the specific purpose of assessing whether or not the particular placement of a child for whom DHS has care and custody is safe and appropriate. Supervisor Newsom presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

020565 [Preservation of Neighborhood Theatres]

Resolution requesting the Planning Department to conduct a comprehensive study on the impact of the loss of neighborhood theatres on the character and economic vitality of neighborhood commercial districts. Supervisor Newsom presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

020566 [Grant - Public Defender's Office]

Resolution authorizing the Public Defender's Office to accept and expend a grant in the amount of \$160,000 from the Governor's Office of Criminal Justice planning to help indigent inmates file motions to establish their innocence. Supervisor Maxwell presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

020567 [Passage of HR 491 and SB 1042]

Resolution urging the U.S. Congress to pass and President George W. Bush to sign HR 491, Filipino Veterans Equity Act, and SB 1042, Filipino Veterans Benefit Improvement Act. Supervisors Leno, Daly presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

020568 [Child Care Subsidy]

Resolution urging the California State Legislature to oppose the Governor's child care subsidy proposal. Supervisors Leno, Maxwell presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

020569 [Dolores Street Community Services]

Resolution commending Dolores Street Community Services on its 20th anniversary and declaring April 25th "Dolores Street Community Services Day in San Francisco." Supervisors Leno, Maxwell presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

020570 [Miraloma Elementary School Day]

Resolution proclaiming May 4, 2002 as "Miraloma Elementary School Day" in the City and County of San Francisco in honor of the school's 50th anniversary. Supervisor Hall presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

020571 [Heritage Tree Preservation Act of 2002]

Resolution supporting the Heritage Tree Preservation Act of 2002 and urging San Franciscans and Californians to sign petitions to place this initiative on the November 2002 state ballot. Supervisor Gonzalez presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

020572 [Commendation]

Resolution commending Helen Myers who was recently named Woman of the Year by the California State Assembly and Assemblywoman Carole Migden. Supervisor Leno presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

020583 [Bear Hunting]

Resolution urging the California State Fish & Game Commission to reject a proposed regulation change that would increase the annual limit on hunting bears from 1,500 to 1,700. Supervisor Gonzalez presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

020584 [Condemning Hate Crimes]

Resolution condemning the hateful messages targeting the Arab community and Women graffiti recently sprayed across one of the colorful murals at the Women's Building. Supervisor Ammiano presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

020586 [Commending the National Youth Commission of Taiwan]

Resolution acknowledging and commending the National Youth Commission of Taiwan for their commitment to honoring the positive contributions of young people throughout the world. Supervisor Ammiano presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing

020573 [Transit Impact Development Fee]

Hearing on update of the Transit Impact Development Fee. Supervisor McGoldrick presented. RECEIVED AND ASSIGNED to Finance Committee.

020574 [April 16, 2002 Preliminary Budget Committee Hearings]

Hearings on the following departments' Preliminary Budgets to be scheduled for April 16, 2002 meeting:

SUBMITTED DEPARTMENTS: Administrative Services-Consumer Assurance; Telecommunications & Information Services.

DEPARTMENTAL PRESENTATIONS: Department of Public Works; Port; Public Utilities Commission (Clean Water, Hetch Hetchy, Light, Heat and Power, Water Department). Supervisor Maxwell presented. RECEIVED AND ASSIGNED to Budget Committee.

020575 [April 23, 2002 Preliminary Budget Hearings]

Hearings on the following departments' Preliminary Budgets to be scheduled for April 23, 2002 meeting:

Child Support Services, Rent Arbitration Board, Department of the Status of Women, Public Library, Elections, Recreation and Park, City Planning, Redevelopment Agency. Supervisor Maxwell presented. RECEIVED AND ASSIGNED to Budget Committee.

020576 [Proposition F, Citizens' General Obligation Bond Oversight Committee]

Hearing to discuss the implementation of Proposition F, the Citizens' General Obligation Bond Oversight Committee ballot measure, approved by voters in March of 2002. Supervisor Leno presented. RECEIVED AND ASSIGNED to Rules and Audits Committee.

020577 [Independent Living Services Offered by CCSF]

Hearing to discuss independent living services offered by the City and County of San Francisco, and the recommendations of the Office of Legislative Analyst. Supervisor Daly presented. RECEIVED AND ASSIGNED to Health and Human Services Committee.

020578 [Needs of Emancipated Youth]

Hearing to discuss the unique needs of emancipated youth and the role of the Human Services Department. Supervisor Daly presented. RECEIVED AND ASSIGNED to Health and Human Services Committee.

020581 [Exploitation of Teenage Girls]

Hearing on the exploitation, abuse and neglect of teenage girls. Supervisor Ammiano presented. RECEIVED AND ASSIGNED to Health and Human Services Committee.

020582 [South Park]

Hearing to consider current conditions at South Park, specifically conflicts between user groups, safety and maintenance of the play area, and park space. Supervisor Daly presented. RECEIVED AND ASSIGNED to Neighborhood Services and Recreation Committee.

011344 [Palace of Fine Arts Renovation]

Hearing regarding the status of the renovation and seismic retrofitting of the Palace of Fine Arts; as well as the timeline of the renovation and retrofitting projects, the expected dates of completion, the costs of renovation, the status of the lagoon and potential testing of the lagoon and potential pathway replacements. Supervisor Newsom presented. ASSIGNED to Neighborhood Services and Recreation Committee.

011265 [Incorporation of DPT into MTA]

Hearing on the 1999 Charter Amendment, Proposition E, requiring the incorporation of the Department of Parking and Traffic into the Municipal Transportation Authority. Supervisor Newsom presented. ASSIGNED to Rules and Audits Committee.

011266 [Status of Parking Lot at the Hall of Justice]

Hearing regarding the status of the parking lot at the Hall of Justice at 850 Bryant Street, and possible means of alternative sites for parking and incentives for jurors to subsidize modes of transit used. Supervisor Newsom presented. ASSIGNED to Transportation and Commerce Committee.

011264 [City's Incentive Savings Account Program]

Hearing on the current status of the City's Incentive Savings Account Program for City departments and ways in which to improve the efforts of departments to best utilize the Incentive Savings Account. Supervisor Newsom presented. ASSIGNED to Finance Committee.

Motions

020544 [Needle Exchange Emergency]

Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program. Supervisors Ammiano, Newsom, Yee, Leno, Daly, Peskin, McGoldrick, Maxwell presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

020556 [Considering whether the Board of Supervisors declare itself to be the Redevelopment Agency]

Motion directing the Clerk of the Board of Supervisors to notice and convene a public hearing pursuant to Sec. 33200(b) of the California Community Redevelopment Law (Health & Safety Code Sec. 33000, et seq.), for consideration of whether the Board of Supervisors shall declare itself to be the Redevelopment Agency for the City and County of San Francisco and thereby replace the existing Redevelopment Agency and its appointed Board; and further directing the Clerk to cause the preparation of reports or proposals as necessary for the hearing. Supervisor McGoldrick presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Introduced by the President at the Request of Departments

PROPOSED ORDINANCES

020468 [MOU Amendment No. 4, SEIU, AFL-CIO Locals 250, 535, and 790]

Ordinance adopting and implementing Amendment No. 4 to the 2000-2003 Collective Bargaining Agreement between the City and County of San Francisco and the Service Employees International Union, AFL-CIO, Locals 250, 535 and 790 by amending Article IV.D (Additional Compensation and Premium Pay) to provide for POST and/or Educational Premium pay for employees assigned to classification 2580 (Medical Examiner Investigator).. RECEIVED AND ASSIGNED to Finance Committee.

020474 [Settlement of Lawsuit]

Ordinance authorizing settlement of the lawsuit filed by Homes Not Jails, Robert Haaland, Ted Gullicksen, Mara Raider, Cathleen Gray, David Acquino, Allison Lum and Miguel Wooding against the City and County of San Francisco, Sergeant Frederick Schiff and Captain John Newlin for \$22,500; the lawsuit was filed on August 10, 1999 in San Francisco Superior Court, Case No. 305-552; entitled Homes Not Jails, et al., v. City and County of San Francisco, et al; the City and County of San Francisco, Sergeant Frederick Schiff and Captain John Newlin joined in the removal of this case to the United States District Court on September 14, 1999, Case No. C99-4204 TEH; other material terms of said settlement are that the \$22,500 is the total to plaintiffs plus reasonable attorneys fees to be determined by the Court, but not less than \$35,000 and not more than \$100,000. (City Attorney) . RECEIVED AND ASSIGNED to Rules and Audits Committee.

020475 [Appropriation - City Attorney Affirmative Litigation Program]

Ordinance appropriating \$508,673 from the code enforcement settlement on 351 California Street and \$442,741 from the reserve for the Hanlon Arbitration Award, for a total of \$951,414, for the Affirmative Litigation Program in the City Attorney's Office in fiscal year 2001-02. (Controller) . RECEIVED AND ASSIGNED to Finance Committee.

020478 [Settlement of Lawsuit]

Ordinance approving settlement of the lawsuit filed by Aeroground, Inc. against City and County of San Francisco, et al., by payment by City and County of San Francisco to Aeroground, Inc. in the amount of \$400,000 and other terms; the lawsuit was filed on August 25, 2001, in the United States District Court, Case No. C 01-1628VRW, entitled Aeroground, Inc., vs. City and County of San Francisco; San Francisco Airport Commission; and John L. Martin, in his official capacity as Director of the San Francisco International Airport. (Airport Commission) . RECEIVED AND ASSIGNED to Rules and Audits Committee.

020534 [MOU Amendment No. 2, Collective Bargaining between MEA and CCSF]

Ordinance adopting and implementing Amendment No. 2 to the 2001-2003 Collective Bargaining Agreement between the Municipal Executives' Association and the City and County of San Francisco by amending Article III and adding Appendix H to incorporate the parties' agreements regarding specified wage adjustments and to correct clerical errors. (Mayor) Mayor presented. RECEIVED AND ASSIGNED to Finance Committee.

020535 [Unrepresented Employees]

Ordinance fixing compensation for persons employed by the City and County of San Francisco whose compensations are subject to the provisions of Section A8.409 of the Charter, in jobcodes not represented by an employee organization, and establishing working schedules and conditions of employment and, methods of payment, effective July 1, 2002. (Mayor) Mayor presented. RECEIVED AND ASSIGNED to Finance Committee.

PROPOSED RESOLUTIONS

020470 [Grant - Police Department's Safe and Sober Program]

Resolution Authorizing the Chief of Police for the City and County of San Francisco to retroactively accept and expend grant funds made available through the California Office of Traffic Safety for a project entitled Safe and Sober in San Francisco Project (Police Department) . RECEIVED AND ASSIGNED to Public Works and Public Protection Committee.

020472 [Mayor's Summer Food Service Program]

Resolution authorizing the Department of Children, Youth and Their Families to accept and expend a grant in the amount of \$575,000 from the United States Department of Agriculture for Mayor's Summer Food Service Program. (Mayor) Mayor presented. RECEIVED AND ASSIGNED to Finance Committee.

020483 [Donation of Equipment]

Resolution authorizing a donation of one surplus Police van to the City of Concord, California, for use in its Police Department's emergency response efforts. (Police Department) . RECEIVED AND ASSIGNED to Finance Committee.

020530 [Water Pipeline Replacement]

Resolution authorizing the execution and performance of an Exchange Agreement with the City of Brisbane relating to the replacement of Crystal Springs Pipeline Number 1. (Real Estate Department) . FILED.

020531 [Metro PCS Lease]

Resolution authorizing and approving a lease of cellular transmitter space at the Pierce Street Garage to Metro PCS. (Real Estate Department) . RECEIVED AND ASSIGNED to Finance Committee.

Clerk to Act - Meeting of April 8, 2002

Board Minutes for February 11 and February 19, 2002 approved.

Requests Granted

From: Supervisor Peskin

To: City Attorney

Requesting/Inquiring: To draft legislation to establish a process in which the Board of Supervisors can enter into "relocation agreements" regarding general advertising signs, as outlined in the recent Proposition G (March 2002 election).

From: Supervisor Newsom

To: City Attorney

Requesting/Inquiring: To draft legislation amending Sections 12S.3 and 12S.4 of the Administrative Code to establish the implementation of the City MTBE purchase ban, particularly the inclusion of a City administered monitoring process, as well as enforcement procedures and contract requirements to ensure the fair implementation of the purchase ban.

From: Supervisor Newsom

To: City Attorney

Requesting/Inquiring: To amend the Public Works Code, Article 23, Section 1305(b) by:

1. Deleting "notify the Director in writing, that he or she has consented or consents to the graffiti";
2. To compel property owners to engage in the hearing process outlined in Section 1306 if they wish not to abate the graffiti;
3. To provide the Department of Public Works with the authority to cite property owners with a nuisance infraction if they allow graffiti to remain on their property;
4. Modify Section 38 of the Police Code to allow DPW Environmental Control Officers to enforce State graffiti laws, in addition to State litter laws;
5. To amend the Public Works Graffiti Code to mandate consistent fines such that all persons who create graffiti shall be offered the option of pretrial diversion and shall received 96 hours of community clean up.

From: Supervisor McGoldrick

To: Director, Planning Department

Requesting/Inquiring: To convene a public process regarding the appropriate scope of environmental review of a proposed demolition and construction project at 212-248 Clement Street, as well as to establish a community based process for planning issues surrounding the project.

From: Supervisors McGoldrick, Ammiano

To: City Attorney

Requesting/Inquiring: To investigate the decision of the Board of Appeals in ruling that the Furniture Mart is an office use rather than a showcase, in order to determine whether such decision was in accordance with the law; and further requesting that the City Attorney report back to the Board of Supervisors as to whether the decision of the Board of Appeals is consistent with the ordinance which they interpreted in reaching their result in this case, and if not proposing a course of action to challenge legally the decision of the Board of Appeals.

From: Supervisor Maxwell

To: Director, Department of Parking and Traffic

Requesting/Inquiring: To conduct an investigation on the feasibility of installing additional traffic signals or stop signs at the intersection of Sweeny and Dunsmuir Streets.

Due: June 3, 2002

From: Supervisor Hall

To: General Manager, Recreation and Park Department

Requesting/Inquiring: To explore the feasibility of fee structures that would benefit families. That is, could there be a discounted fee for families, defined as broadly as possible, who are using Recreation and Park facilities?

From: Supervisor Hall

To: Director, Department of Parking and Traffic

Requesting/Inquiring: To report on the feasibility of painting crosswalks and providing additional appropriate signage at the intersection of Santa Clara and Yerba Buena/Santa Monica Avenue.

From: Supervisor Gonzalez

To: City Attorney

Requesting/Inquiring: To draft a resolution that would mandate that the Board of Supervisors convenes its weekly meetings on Tuesdays.

From: Supervisor Gonzalez

To: City Attorney

Requesting/Inquiring: To draft an ordinance which would expand the number of appointments to the Parks, Recreation and Open Space Advisory Committee by allowing for the Board of Supervisors to each appoint one alternate member.

From: Supervisor Daly

To: General Manager, Recreation and Park Department

Requesting/Inquiring: To report on the current conditions at South Park, specifically conflicts between user groups, safety and maintenance of the play area and park space.

From: Supervisor Daly

To: Mayor's Office of Community Development

To: Mayor's Budget Office

Requesting/Inquiring: To provide a list of CDBG funds allocated prior to 2001 that are currently unexpended.

From: Supervisor Daly

To: City Attorney

Requesting/Inquiring: To draft legislation implementing Centralized Information Systems, as proposed in the Continuum of Care 2001-2006 plan.

In Memoriams

Barbara Cameron (Supervisor Ammiano)

Mr. Min On Lim (Supervisor Yee)

Dr. Lillie Nathan (Supervisor Ammiano)

Bessie Shum (Supervisor Peskin)

Robert M. O'Malley (Supervisor Yee)

Jennifer Ramiro (Supervisors Sandoval, McGoldrick)

Lucile Kendall (Supervisor Sandoval)

41 Library
100 Larkin Street Govt Information Center

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15/02
BOARD of SUPERVISORS



City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689
Tel. No. 554-5184
TDD No. 554-5227

**Legislation Introduced
Including All Off-Calendar Items
April 15, 2002**

DOCUMENTS DEPT.

OFF-AGENDA LEGISLATION

APR 19 2002

**SAN FRANCISCO
PUBLIC LIBRARY**

Introduced by Supervisors or Mayor

Ordinances

020592 [Payment, Transit Impact, Housing, Childcare, Park and Inclusionary Housing Fees]

Ordinance (1) amending the Planning Code by amending Sections 139, 313.1, 313.4, 313.5, 313.6, 313.7, 313.8, 313.9, 313.10, 314.1, 314.4, 315.3 and 315.6 to (a) transfer collection authority for in lieu fees collected for the Park Fund, the Jobs-Housing Linkage Program, Child Care Requirement and the Inclusionary Affordable Housing Program from the Controller to the Treasurer, require payment of the fees prior to issuance of the initial building or site permit for the project, and conform collection procedures for these fees, and (b) to amend the definition of "office use" to exclude space primarily used for the display of goods, wares, and merchandise in order to clarify that conversions of showroom display space to offices are subject to the development impact mitigation requirements of Planning Code Sections 139, 313, and 314; and (2) amending the Administrative Code by amending Sections 38.1, 38.3, 38.4, 38.5, 38.8, 38.8.5, 38.10 and 38.11, and adding a new Section 38.10-1 to (a) require payment of the Transit Impact Development Fee prior to issuance of the initial building or site permit for the project, conform collection procedures for the fee and transfer collection authority for the fee from the General Manager of the Public Utilities Commission to the Treasurer and (b) amend the definition of office use in Section 38.1 to exclude space primarily used for the display of goods, wares, and merchandise in order to clarify that conversions of showroom display space to offices are subject to the Transit Impact Development Fee. Supervisors Peskin, Ammiano, McGoldrick presented. RECEIVED AND ASSIGNED to Finance Committee.

020593 [Residential Rent Assistance Pilot Program]

Ordinance establishing a General Fund residential rent assistance program for tenants whose federal rent subsidy in San Francisco has been reduced or revoked due to a failure to meet federal immigration status verification requirements imposed under Section 592 of the federal Quality Housing and Work Responsibility Act of 1998 ("QHWRA," Public Law 105-276, 42 U.S.C. 1436a), including tenants in San Francisco Housing Authority units and Section 8 units; providing criteria and procedures for disbursement of funding, with disbursements available commencing July 1, 2002; providing two outreach grants of \$5,000 each; and identifying companion legislation that would provide funding of \$349,000 from the City's General Fund for the first year of the Program (July 2002 through June 2003). Supervisor Ammiano presented. ASSIGNED UNDER 30 DAY RULE to Finance Committee.

020594 [Rental Deposit Matching Fund]

Ordinance amending S.F. Administrative Code Chapter 20 to create a rental deposit matching fund to assist people moving from shelter, residential treatment, or transitional housing into permanent housing. Supervisor Newsom presented. RECEIVED AND ASSIGNED to Finance Committee.

- 020595 [Square Footage Comparability for Off-site Housing Units Produced in the Inclusionary Affordable Housing Program]
Ordinance amending Planning Code Section 315.5 to provide that off-site units produced to meeting the City's Inclusionary Affordable Housing Program shall be of a similar square footage to the units produced in the principle project. Supervisors McGoldrick, Leno, Ammiano presented. RECEIVED AND ASSIGNED to Transportation and Commerce Committee.
- 020596 [Candidate Qualification Statements]
Ordinance amending the Municipal Elections Code to permit candidates for Assessor-Recorder and Public Defender who qualify for a runoff election to submit a new candidate qualification statement for the runoff election. Supervisor Gonzalez presented. ASSIGNED UNDER 30 DAY RULE to Rules and Audits Committee.

Resolutions

- 020597 [Establishing Board of Supervisors Regular Meeting Days]
Resolution establishing Tuesdays at 2pm as the regular meeting days and times of the Board of Supervisors, beginning January 14, 2003. Supervisors Gonzalez, Newsom presented. RECEIVED AND ASSIGNED to Rules and Audits Committee.
- 020598 [Homeless Seniors]
Resolution endorsing the creation of Homeless Shelters, transitional housing strategies and housing solutions appropriate for senior homeless populations within the City and County of San Francisco. Supervisor Daly presented. RECEIVED AND ASSIGNED to Health and Human Services Committee.
- 020599 [Business Loading Zone Designation at 834 Jones Street]
Resolution urging the Department of Parking and Traffic to establish a business loading zone designation (white zone) and execute all appropriate signage at 834 Jones Street providing necessary temporary parking for local businesses and mitigating the threat of pedestrian accidents. Supervisor Newsom presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 020600 [California Organ Donor Awareness Month]
Resolution commending the California Transplant Donor Network. Supervisor Sandoval presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 020601 [Bicycle Motorcross (BMX)]
Resolution urging the Recreation and Parks Department to develop a legal area for young people and adults to engage in the sport of Bicycle Motorcross (BMX) in San Francisco. Supervisor Sandoval presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 020602 [SB 1227 - Housing and Emergency Shelter Trust Fund Act of 2002]
Resolution urging Governor Gray Davis to sign SB 1227, the Housing and Emergency Shelter Trust Fund Act of 2002, which will provide \$2.1 billion for housing programs in California through the sale of State bonds. Supervisor Leno presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 020603 [ABAG Finance Authority - Nonprofit Corporations]
Resolution approving the issuance and sale of revenue bonds by the ABAG Finance Authority for Nonprofit Corporations in an aggregate principal amount not to exceed \$143,000,000 for the Corporation of Fine Arts Museums and the Fine Arts Museums Foundation. Supervisor Hall presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 020604 [Opposing Hastings Garage Proposal]
Resolution urging the Board of Directors of the University of California Hastings College of Law to reject its proposed Tenderloin area parking garage in favor of a community-supported mixed-use development. Supervisors Daly, Leno presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

020605 [Opposing State Assembly Bills 1823 and 2058 and Senate Bill 1870]

Resolution opposing State Assembly Bills 1823 and 2058, and Senate Bill 1870 (as drafted), regarding management and operation of the City's regional water system and requesting the Mayor to transmit communication of such opposition to the State Legislature. Supervisor Ammiano presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

020606 [Commend - Richard Craib]

Resolution commending Richard Craib, native San Franciscan and Glen Canyon Park enthusiast. Supervisor Leno presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

020607 [Commend - Mission High School]

Resolution commending Mission High School for winning 2002 Mock Trial City and County Championship. Supervisor Ammiano presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

020608 [Commend - Gateway High School]

Resolution commending Gateway High School on their first graduating class. Supervisor Sandoval presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing

020590 [Public Health 2002 State of the City Report]

State of the City's Health Report from Director, Department of Public Health. Supervisor Ammiano presented. ASSIGNED to Board of Supervisors.

020609 [April 30, 2002 Preliminary Budget Hearings]

Hearings on the following departments' Preliminary Budgets to be scheduled for April 30, 2002 meeting:

Police (including the Office of Citizen Complaints and Taxi Commission), Sheriff, District Attorney, Juvenile Probation, Public Defender. Supervisor Maxwell presented. RECEIVED AND ASSIGNED to Budget Committee.

020610 [April 23, 2002 Hearing on Budget Analyst and Legislative Analyst Reports]

Hearing at the April 23, 2002 meeting of the Budget Committee on the budget reports prepared by the Budget Analyst and the Office of the Legislative Analyst. Supervisor Maxwell presented. RECEIVED AND ASSIGNED to Budget Committee.

020611 [May 14, 2002 Hearing on Departmental Capital Budgets for 2002-03]

Hearing at the May 14, 2002 meeting of the Budget Committee on departmental capital budgets for fiscal year 2002-03. Supervisor Maxwell presented. RECEIVED AND ASSIGNED to Budget Committee.

020612 [ATT/Comcast Merger]

Hearing regarding the ATT/Comcast merger, specifically: (1) Effects of merger on telecommunication service provision; (2) How the Department of Information Services and the City Attorney's office are involved in the review of the merger; (3) Comparison of current San Francisco cable franchise agreement and franchise agreements in other cities; (4) Adequacy of funding resources available for public access, government, and educational programs and channels through current franchise agreement; (5) Availability of Broadband internet services to the public; and (6) Drafting of a model telecommunications franchise agreement for the City and County of San Francisco. Supervisor Gonzalez presented. RECEIVED AND ASSIGNED to Public Works and Public Protection Committee.

020613 [Single Room Occupancy Task Force]

Hearing to review the status and receive an update on the Single Room Occupancy Task Force. Supervisor Ammiano presented. RECEIVED AND ASSIGNED to Rules and Audits Committee.

020614 [Bank of America Branch Closure]

Hearing to inquire into the recent decision by Bank of America to close one of its branches in the Mission at 24th and Bryant Street. The parameters of the hearing will be as follows: (1) Examine the effect of the loss of local jobs in the Mission and San Francisco as a result of the closure; (2) Examine how this relocation will affect service to the Mission, San Francisco and Bay Area customers. Supervisor Ammiano presented. RECEIVED AND ASSIGNED to Transportation and Commerce Committee.

Introduced by the President at the Request of Departments

PROPOSED ORDINANCES

020471 [Increasing the Annual Residential Rent Ordinance Fee to a maximum of \$23.00 per unit]

Ordinance amending Administrative Code Chapter 37A "Residential Rent Stabilization and Arbitration Fee" by amending Sections 37A.2 and 37A.6 to increase the maximum annual residential rent ordinance fee from \$19 per unit in fiscal year 2000-2001 or \$16 per unit in other years, to \$23.00 per unit. (Rent Stabilization and Arbitration Board) . ASSIGNED UNDER 30 DAY RULE to Health and Human Services Committee.

PROPOSED RESOLUTIONS

none.

Clerk to Act - Meeting of April 15, 2002

Requests Granted

From: Supervisor Maxwell

To: Director, Department of Parking and Traffic

Requesting/Inquiring: To investigate and report on the traffic congestion at the bottleneck entrance to the North 101 and North 280 freeway on Bayshore and Hester Avenues; including options to alleviate the congestion in this area.

Due: June 30, 2002

From: Supervisor Newsom

To: Director, Department of Parking and Traffic

Requesting/Inquiring: To investigate and report as to the date and nature of the last business loading zone or "white zone" designation at 834 Jones Street. Supervisor Newsom request an expedient response to this inquiry.

From: Supervisor Hall

To: City Attorney

Requesting/Inquiring: To report if the Inclusionary Affordable Housing Program legislation can be amended to set aside a certain percentage of the already set aside affordable units for teachers.

From: Supervisor Hall

To: Director, Department of Public Health

To: Director, Department of Public Works

To: Director, Bureau of Building Inspection

To: Superintendent, Unified School District

To: Chancellor, Community College Board

Requesting/Inquiring: That the Directors of Public Health, Public Works, Bureau of Building Inspection and the Superintendent of the Unified School District and Chancellor of San Francisco Community College Board report:

1. What rules and practices regulating the use, installation and removal of wire glass currently exist for City buildings and private developments?
2. Make a best estimate of the amount and general types of locations of current wire glass usage in City buildings.

3. City Attorney's office and the Legal Counsel office of the School and College district: Collect any data on injuries suffered over the last decade in which wire glass was involved.
4. Department of Building Inspection: Produce any information you have or can acquire regarding the safety of wire glass. Do our current standards meet ANSI standard? Does DBI know of any alternatives and whether or not mandating these safer products might be appropriated? Finally, has DBI taken a position on the current national trend to ban or drastically limit wire glass?

From: Supervisor Leno

To: City Attorney

Requesting/Inquiring: To draft legislation that would require billboard companies to sign an affidavit stating that they do not knowingly have any illegal billboards posted in San Francisco when they apply for Conditional Use under Proposition G rules to replace an existing sign with a new one and that they are in compliance with all local general advertising requirements.

From: Supervisor Gonzalez

To: City Attorney

Requesting/Inquiring: Requesting a closed session of the Board of Supervisors to allow the City Attorney's Office and the Department of Telecommunications and Information Services to brief the Board of Supervisors on the merger of AT&T and Comcast cable and the affects this merger has on the City and County of San Francisco's telecommunications services.

From: Supervisor Gonzalez

To: City Attorney

Requesting/Inquiring: To draft legislation which will require a member of the Board of Supervisors to disclose to other members of the Board of Supervisors, by written memorandum, a conflict of interest two hours before the beginning of the regularly scheduled 2:00 p.m. Monday meeting.

From: Supervisor Gonzalez

To: City Attorney

Requesting/Inquiring: To draft legislation which will dissolve the current Bicycle Advisory Committee and replace it with an 11

member body with individual appointments made by each member of the Board of Supervisors.

From: Supervisor Gonzalez

To: City Attorney

Requesting/Inquiring: To draft a motion stating that selection of Supervisors to Bay Area Boards shall remain in order of seniority, but that every Supervisor shall be given the opportunity to serve on at least one Board, excluding LAFCO and the Transportation Authority, before any Supervisor is given the opportunity to serve on more than one Board.

From: Supervisor Daly

To: City Attorney

Requesting/Inquiring: To draft an ordinance codifying in the Administrative Code levels of service of the Police Department, Municipal Railway and Department of Parking and Traffic on game days at Pacific Bell Park.

From: Supervisor Daly

To: City Attorney

Requesting/Inquiring: To draft an ordinance creating a minimum staffing level at the District Attorney's office based on staffing levels at the Police Department and the number of persons arrested on misdemeanor and felony charges.

From: Supervisor Ammiano

To: City Attorney

Requesting/Inquiring: To draft an amendment to the Board of Supervisors Rules of Order to prohibit Committee chairs from scheduling proposed agreements that include substantial penalties for Board disapproval of such agreements when City Departments or other agents have failed to obtain prior Board of Supervisors approval to negotiate such proposed provisions.

In Memoriams

Gregoire Hobson (Board of Supervisors)

Judge Jack K. Berman (Board of Supervisors)

Marcos Gutierrez, Jr. (Supervisor Sandoval)

Helen Levitov (Supervisors Newsom, Daly, Peskin)

Karin Brett (Supervisor Newsom)

Howard Seeto (Supervisor Yee)

William W. Haas (Supervisor Leno)

Earl Ray (Supervisor Sandoval)

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BOARD of SUPERVISORS



City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689
Tel. No. 554-5184
TDD No. 554-5227

**Legislation Introduced
Including All Off-Calendar Items
April 22, 2002**

OFF-AGENDA LEGISLATION

DOCUMENTS DEPT.

APR 25 2002

**SAN FRANCISCO
PUBLIC LIBRARY**

Introduced by Supervisors or Mayor

Ordinances

020637 [Establishing a San Francisco Museum and Historical Society Advisory Committee]

Ordinance amending Article VIII of the San Francisco Administrative Code by adding Section 2A.166 to establish the San Francisco Museum and Historical Society Advisory Committee as an advisory committee to the Board of Supervisors and the Board of Trustees of the Fine Arts Museums of San Francisco. Supervisor Peskin presented. ASSIGNED UNDER 30 DAY RULE to Rules and Audits Committee.

020638 [Elections Code Corrections, Repealing Election Code Section 930]

Ordinance repealing Municipal Elections Code Section 930 in order to conform the Municipal Elections Code to the Charter, as amended by Proposition C at the November 6, 2001 election. Supervisor McGoldrick presented. ASSIGNED UNDER 30 DAY RULE to Rules and Audits Committee.

020641 [Residential Parking Permit Fees - Exemption]

Ordinance amending San Francisco Traffic Code Section 314 exempting owners of electric or other clean air vehicles from residential parking permit fees. Supervisor McGoldrick presented. ASSIGNED UNDER 30 DAY RULE to Finance Committee.

020642 [Declaring the Board of Supervisors to be the Governing Body of the Redevelopment Agency]

Ordinance amending Administrative Code Chapter 24 "Redevelopment Agency" by declaring the Board of Supervisors to be the Governing Body of the Redevelopment Agency of the City and County of San Francisco, thereby replacing the existing seven-member appointed Board (Governing Body), and making findings in support of this declaration (California Community Redevelopment Law, Health & Safety Code §§33000 et seq.); and establishing a seven-member appointed Community Redevelopment Commission and delegating certain powers to the Commission. By this Ordinance, Section 24.1 is amended; existing Sections 24.1-1, 24.3, 24.4, and 24.5 are repealed; and new Sections 24.3, 24.3-1, 24.4, 24.4-1, 24.4-2, and 24.4-3 are added. Supervisor McGoldrick presented. RECEIVED AND ASSIGNED to Rules and Audits Committee.

Resolutions

020639 [Grant - Mayor's Criminal Justice Council]

Resolution authorizing the Mayor's Criminal Justice Council (MCJC) to accept and expend funds in the amount of \$2,651,098 from the State Board of Corrections, from funds made available through Senate Bill 736 - known as the Juvenile Justice Crime Prevention Act (JJCPA), for programs and approaches that have been demonstrated to be effective in reducing delinquency. (Mayor) Mayor presented. RECEIVED AND ASSIGNED to Public Works and Public Protection Committee.

020640 [Historical Property Contract for 460 Bush Street - Fire Department Old Station No. 2]

Resolution under Chapter 71 of the San Francisco Administrative Code, approving an historical property contract between Alice Ross Carey, the owner of San Francisco Landmark No. 143 located at 460 Bush Street (Fire Department Old Station No. 2) and the City and County of San Francisco; authorizing the Director of Planning and the Assessor to execute the historical property contract. Supervisor Peskin presented. RECEIVED AND ASSIGNED to Finance Committee.

020643 [Lease Purchase Financing for the Acquisition of a Parking Meter Management System]

Resolution approving the lease purchase financing for the acquisition of a parking meter management system for the Department of Parking and Traffic; approving the form of a lease purchase financing agreement between the Department of Parking and Traffic and a lender, authorizing the selection of a lender, and ratifying previous actions taken in connection therewith. Supervisor Ammiano presented. RECEIVED AND ASSIGNED to Finance Committee.

020644 [Extend Time for Planning Commission Action]

Resolution extending the prescribed time within which the Planning Commission may render its decision on a proposed ordinance to amend the San Francisco Planning Code by adding Section 306.10 to require publication of a cover sheet with neighborhood notices advising how to request information about notices in multiple languages. Supervisor Yee presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

020645 [DHS - Access to California Law Enforcement Telecommunications System (CLETS)]

Resolution authorizing the San Francisco Department of Human Services direct access to the California Law Enforcement Telecommunications System (CLETS) to obtain criminal history information for the specific purpose of assessing whether or not the particular placement of a child for whom DHS has care and custody is safe and appropriate. Supervisor Newsom presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

020646 [Grant Acceptance for MUNI Career Ladder Program]

Resolution providing authorization to the Municipal Railway Improvement Fund to accept a grant from the State of California's Employment Development Department to establish a San Francisco MUNI Railway "Career Ladder" Program. Supervisors McGoldrick, Maxwell, Peskin, Daly presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

020647 [Juror Appreciation Week]

Resolution declaring May 12 through 18, 2002, Juror Appreciation Week. Supervisors Leno, McGoldrick, Maxwell, Gonzalez presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

020648 [Lincoln High School Day]

Resolution proclaiming May 4, 2002 as "Lincoln High School Day" in the City and County of San Francisco. Supervisor Hall presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

020649 [Urging Bechtel Corporation to withdraw their punitive legal claim]

Resolution urging Bechtel Corporation and its Bolivian subsidiary, Aguas del Tunari, to immediately withdraw their punitive legal claims in international courts against Bolivia and its people and to abstain from engaging in any further litigation or mediation claims - either within or without U.S. borders - with the South American country. Supervisors Gonzalez, Daly presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

020650 [Commend - National Center for Lesbian Rights (NCLR)]

Resolution commending the National Center for Lesbian Rights (NCLR) on their 25th Anniversary. Supervisors Leno, Maxwell, McGoldrick, Gonzalez presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

020651 [Commend - Youth Credit Union Program]

Resolution commending the Youth Credit Union Program, a credit union operated by youth ages 6 to 18 with support from Mission Community Financial Assistance. Supervisors Leno, Maxwell, McGoldrick, Gonzalez presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

020652 [Commend - KUSF]

Resolution commending KUSF on the occasion of their 25th Anniversary. Supervisor Hall presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing

020653 [Level of Customer Service Provided by the City's Health Service System]

Hearing in response to significant consumer complaints about: (1) the difficulty that consumers have communicating with live representatives of the Health Service System, including reports that the System only accepts public telephone inquiries two hours per day; (2) the difficulty that health care providers face gaining necessary financial reimbursements from the System; (3) issues with regard to the inadequacy of the current computer system; (4) adequacy and appropriate level of the current reserves; and (5) other issues. Supervisor Peskin presented. RECEIVED AND ASSIGNED to Health and Human Services Committee.

020654 [Controller's Nine-Month Financial Report]

Hearing regarding the Controller's Nine-Month Financial Report. Supervisor Peskin presented. RECEIVED AND ASSIGNED to Finance Committee.

020655 [Superior Court Report on Collection Efforts]

Hearing at which the Superior Court will give a report on its current collection efforts and to hear what proactive steps they are taking to improve the current situation. Supervisor Hall presented. RECEIVED AND ASSIGNED to Rules and Audits Committee.

020656 [Direct Access to Housing Program]

Hearing to consider proposed plan offered by the Department of Human Services and the Department of Public Health to expand the Direct Access to Housing program and the Single Room Occupancy Hotel Master Lease Program by 1,000 units. Supervisor Ammiano presented. RECEIVED AND ASSIGNED to Health and Human Services Committee.

020657 [1235 Mission Street Occupational Safety]

Hearing to consider occupational safety issues at 1235 Mission Street, with a specific focus on asbestos abatement. Supervisor Daly presented. RECEIVED AND ASSIGNED to Health and Human Services Committee.

Motions

020656 [Needle Exchange Emergency]

Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program. Supervisors Ammiano, Newsom, Yee, Leno, Daly, Peskin, McGoldrick, Maxwell presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Introduced by the President at the Request of Departments

PROPOSED ORDINANCES

none.

PROPOSED RESOLUTIONS

020538 [Amending District Attorney's Revolving Loan Funds from State Board of Control]]

Resolution authorizing the District Attorney to amend the current agreement in the amount of \$75,000 which has been allocated from the Victim Compensation and Governing Claims Board (formerly known as the State Board of Control), an agent of the State of California, for a revolving loan fund to be used to pay for verified funeral/burial expenses and emergency relocation for victims or domestic violence and sexual assault. (District Attorney) . RECEIVED AND ASSIGNED to Finance Committee.

020543 [Grant - District Attorney's REACT Task Force for the Investigation and Prosecution of High Technology Crimes]

Resolution authorizing the District Attorney to retroactively accept and expend a grant in the maximum amount of \$75,000 per year from the California Office of Criminal Justice Planning for investigation and prosecution of high technology crimes. (District Attorney) . RECEIVED AND ASSIGNED to Health and Human Services Committee.

020615 [Grant - Mayor's Office of Community Development]

Resolution approving the 2002 Community Development Program. Authorizing the Mayor, on behalf of the City and County of San Francisco, to accept and expend the City's 2002 Community Development Block Grant (CDBG) entitlement from the U. S. Department of Housing and Urban Development, and Program Income of \$33,722, 231 which include indirect costs of \$160,000, and approving expenditure schedules for recipient departments and agencies and for indirect costs. (Mayor) Mayor presented. RECEIVED AND ASSIGNED to Finance Committee.

020616 [Grant - Emergency Shelter]

Resolution approving the 2002 Emergency Shelter Grants Program and Expenditure Schedule; and authorizing the Mayor on behalf of the City and County of San Francisco to accept, and expend a \$879,000 entitlement under the Emergency Shelter Grants Program from the U. S. Department of Housing and Urban Development. (Mayor) Mayor presented. RECEIVED AND ASSIGNED to Finance Committee.

020617 [Grant - HOME Program]

Resolution authorizing the Mayor of the City and County of San Francisco to accept and expend a grant from the U. S. Department of Housing and Urban Development for a total amount of \$7,865,000 for the Home Program authorized under Title II of the National Affordable Housing Act of 1990, Public Law Number 101-625, and approving the Home Program description as described in the 2002 Action Plan for San Francisco's Consolidated Plan. Indirect costs associated with the acceptance of these grant funds will be paid by the Community Development Block Grant funds. (Mayor) Mayor presented. RECEIVED AND ASSIGNED to Finance Committee.

020624 [Grant - Community Gun Violence Prosecution Program]

Resolution authorizing the Department of the District Attorney of the City and County of San Francisco to retroactively accept and expend a grant in the amount of \$360,000 through the United States Department of Justice, Bureau of Justice Assistance, for a project entitled "Community Gun Violence Prosecution Program", and waiving indirect costs due to funding constraints. (District Attorney) . RECEIVED AND ASSIGNED to Public Works and Public Protection Committee.

PROPOSED MOTIONS

020618 [Amending the Rules of the Board to schedule regular Board meetings on Tuesdays at 2pm effective the week of January 12, 2003.]

Motion amending Rule 6.2 of the Rules of Order of the Board of Supervisors to require the scheduling of regular meetings of the Board of Supervisors on Tuesdays at 2pm, instead of Mondays at 2pm, effective the week of January 12, 2003. (Clerk of the Board) . RECEIVED AND ASSIGNED to Rules and Audits Committee.

Clerk to Act - Meeting of April 22, 2002

Requests Granted

From: Supervisor Sandoval

To: Clerk of the Board

Requesting/Inquiring: To write a letter to the Department of Parking and Traffic to request that a stop sign be placed at the intersection of San Juan Avenue and Cayuga Avenue. A copy of this letter should be sent to Peter Tannenbaum, 783 Cayuga, San Francisco, CA 94112.

From: Supervisor Peskin

To: City Attorney

Requesting/Inquiring: To draft legislation to amend Chapter 71 of the Administrative Code to allow for contributory buildings in locally designate historic districts to be eligible for legal treatment under the State of California's Mills Act.

From: Supervisor Hall

To: Board of Appeals

Requesting/Inquiring: To report on the Appeal of expansion at 2 Upland Drive.

1. Why is the Board of Appeals asserting jurisdiction over the revised plan submitted by the owner of 2 Upland Drive? Should it not send the plans back to the Planning Department first?
2. Did a Commissioner state that he had already made up his mind on the issue and did not see any reason for public comment?

From: Supervisor Daly

To: City Attorney

Requesting/Inquiring: To broaden the City's official definition of homelessness to include youth existing foster care without permanent housing.

From: Supervisor Daly

To: Department of Public Health

To: Department of Human Services

To: Redevelopment Agency

To: Mayor's Office of Housing

Requesting/Inquiring: To report on the amount of funding dedicated to housing for youth aged 18-24.

In Memoriam

Mr. Dot Yuen Yee (Supervisor Peskin)

9/02
BOARD of SUPERVISORS



City Hall
1 Dr. Carlton B. Goodlett Place
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Tel. No. 554-5184
TDD No. 554-5227

**Legislation Introduced
Including All Off-Calendar Items
April 29, 2002**

OFF-AGENDA LEGISLATION

DOCUMENTS DEPT.

MAY 2 2002

**SAN FRANCISCO
PUBLIC LIBRARY**

Introduced by Supervisors or Mayor

Ordinances

010009 [Payment for services of Police Officers]

Ordinance amending Chapter 10B Section 10B.2 of the San Francisco Administrative Code to reinstate administrative overhead fee. Supervisors McGoldrick, Yee presented. RECEIVED AND ASSIGNED to Rules and Audits Committee.

020678 [Increase in Cap on Mean Gate Fee for Taxis; Sunset Provision for Capping Gate Fees]

Ordinance amending Section 1135.1 of the Police Code to increase the mean gate fee cap for taxis to \$90 per shift, and to provide that Section 1135.1 shall expire two years after effective date of amendment. Supervisors Hall, Yee presented. ASSIGNED UNDER 30 DAY RULE to Transportation and Commerce Committee.

Resolutions

020679 [Reappointment of Ramon Romero to the San Francisco Redevelopment Agency]

Resolution confirming the reappointment of Ramon Romero to the San Francisco Redevelopment Agency for the remainder of a four-year term ending September 3, 2005. (Mayor) Mayor presented. RECEIVED AND ASSIGNED to Rules and Audits Committee.

020680 [Establishing a Striped Bicycle Lane on Cabrillo Avenue]

Resolution establishing a striped bicycle lane westbound and eastbound on Cabrillo Avenue from Arguello Boulevard to Great Highway. Supervisor McGoldrick presented. RECEIVED AND ASSIGNED to Transportation and Commerce Committee.

020681 [Homeless Shelter Monitoring Committee]

Resolution establishing a committee to monitor health and safety standards in homeless shelters funded by the City. Supervisor Gonzalez presented. RECEIVED AND ASSIGNED to Rules and Audits Committee.

020682 [Interim Zoning for Large Retail Uses Above 50,000 Square Feet]

Resolution imposing interim zoning controls establishing a requirement for conditional use authorization for large retail uses in C-2, C-M, M-1, M-2, RSD, SLR, SLI, SPD and SSO zones, subject to certain exclusions, but including, where permissible, lots under the jurisdiction of the San Francisco Port Commission, for a one year period and making a determination of consistency with the priority policies of Planning Code Section 101.1. Supervisor Ammiano presented. ASSIGNED UNDER 30 DAY RULE to Transportation and Commerce Committee.

- 020683 [Proclamation]
Resolution declaring September 21, 2002 WildAid Day in the City and County of San Francisco and recognizing WildAid's efforts to protect endangered wildlife and their habitats throughout California, the United States, and the World. Supervisor Yee presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 020684 [Department of Child Support Services]
Resolution in recognition of the Department of Child Support Services of San Francisco. Supervisor Yee presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 020685 [Senate Bill 573]
Resolution supporting Senate Bill 573, extending health care coverage to include acupuncture. Supervisor Yee presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 020686 [Proclamation]
Resolution proclaiming the month of May, 2002, as Mental Health Month in the City and County of San Francisco. Supervisor Yee presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 020687 [Urging the San Francisco Examiner and San Francisco Independent to bargain in good faith]
Resolution urging the publisher and management of the San Francisco Examiner and San Francisco Independent newspapers to bargain in good faith with prepress employees to reach a fair and equitable collective bargaining agreement. Supervisors McGoldrick, Peskin, Ammiano, Sandoval, Gonzalez, Maxwell, Daly, Hall presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 020688 [Urging the Federal Energy Regulatory Commission to extend the price mitigation measures]
Resolution urging the Federal Energy Regulatory Commission to extend the September 30, 2002 date established for ending the price mitigation measures in the California wholesale electric market in order to protect consumers from unreasonable prices, and further urging the Commission to extend the May 1, 2002 filing deadline for a market redesign proposal to allow time for the Independent System Operator (ISO) to engage in a rational market redesign process with its stakeholders. Supervisors Leno, McGoldrick presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 020689 [Assembly Bill 3029]
Resolution urging the California State Assembly to pass and Governor Gray Davis to sign AB 3029 (Darrel Steinberg) creating rules in consumer arbitration. Supervisor Leno presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 020690 [Proclamation]
Resolution declaring May 7, 2002 as World Asthma Day in San Francisco. Supervisor Maxwell presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 020691 [Hispanic Heritage Baseball Museum]
Resolution welcoming the Hispanic Heritage Baseball Museum and urging all City Officials to support the steps necessary for building the museum in San Francisco. Supervisor Hall presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 020692 [Commemorating Asian Pacific American Heritage Month]
Resolution commemorating Asian Pacific American Heritage Month. Supervisor Yee presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 020693 [Commending Volunteers of Rebuilding Together]
Resolution commending the dedicated volunteers of "Rebuilding Together" for their commitment to serving the low-income and homeowners and nonprofits in the City and County of San Francisco. Supervisor Maxwell presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

- 020694 [Commending United Parcel Services]
Resolution commending United Parcel Services for their dedication and commitment to serving their community. Supervisor Maxwell presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 020695 [Commending Noe Valley Voice]
Resolution commending the Noe Valley Voice for 25 years of service. Supervisors Leno, Newsom presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 020696 [Commending Access Media and the Community Television Corporation]
Resolution commending Access Media and the Community Television Corporation. Supervisors Leno, Ammiano, Maxwell presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing

- 020697 [May 21, 2002 Preliminary Budget Hearings]
Hearings on the following departments' Preliminary Budgets:

DEPARTMENTAL PRESENTATIONS: Asian Art Museum, Art Commission, Convention Facilities Management, Fine Arts Museum, Law Library, Academy of Sciences, County Education Office, War Memorial, Adult Probation, Medical Examiner, Trial Courts, Environment, Human Rights Commission, Municipal Transportation Agency (MUNI, Parking and Traffic), Fire. Supervisor Maxwell presented. RECEIVED AND ASSIGNED to Budget Committee.

- 020698 [May 14, 2002 Preliminary Budget Hearings]
Hearings on the following departments' Preliminary Budgets:

DEPARTMENTAL PRESENTATIONS: Board of Appeals, Airport Commission, Building Inspection, Emergency Communications. Supervisor Maxwell presented. RECEIVED AND ASSIGNED to Budget Committee.

- 020699 [May 7, 2002 Preliminary Budget Hearings]
Hearings on the following departments' Preliminary Budgets:

DEPARTMENTAL PRESENTATIONS: Children and Families Commission, Children, Youth and Their Families, Aging and Adult Services, Human Services, Public Health. Supervisor Maxwell presented. RECEIVED AND ASSIGNED to Budget Committee.

- 020700 [Redevelopment Agency]
Hearing on the appropriate uses by the Redevelopment Agency of direct development as a strategy to implement the goals of the agency in a planning area. This hearing will explore what standards the agency proposes to employ in deciding when direct development is more efficient and effective than other methods of development more traditional used by the agency, with particular attention to what standards the agency staff recently employed in reversing its recommendations that the Plaza Hotel site should be developed through contracts with a non-profit developer and recommending instead that it be directly by the agency. Supervisor McGoldrick presented. RECEIVED AND ASSIGNED to Rules and Audits Committee.

Motions

- 020676 [Amending the Board's Process for Considering Appointments to the Planning Commission and the Board of Appeals]
Motion amending Rule 2.31 of the Rules of Order of the Board of Supervisors of the City and County of San Francisco to amend the process for the Board's consideration of appointments to the Planning Commission and the Board of Appeals, consistent with Charter Sections 4.105 and 4.106. (Clerk of the Board) . RECEIVED AND ASSIGNED to Rules and Audits Committee.

020677 [Legislative Analyst Request]

Motion asking the Legislative Analyst to prepare a report on educational programs provided to youth offenders detained in juvenile facilities similar to the City and County of San Francisco's Youth Guidance Center. The report shall detail "best practices" used in other major metropolitan areas. Metropolitan areas used in the report may have population and youth crime statistics similar to those in San Francisco. Supervisor Gonzalez presented. ASSIGNED to Board of Supervisors.

020701 [Amending Rule 6.15 of the Rules of Order, Supervisors Appointment to Second Outside Board or Commission]

Motion amending Rule 6.15 of the Rules of Order of the Board of Supervisors to provide that before a Supervisor may be appointed to a second outside Board or Commission (excluding the San Francisco LAFCO and the Transportation Authority) every other Supervisor shall have been given the opportunity to serve on at least one outside Board or Commission. Supervisor Gonzalez presented. RECEIVED AND ASSIGNED to Rules and Audits Committee.

PROPOSED ORDINANCES

020663 [Extension of Sunset Clause - Utilization of Bid/RFP Process for Awarding of Parking Authority Leases and Management Contracts]

Ordinance amending Section 17.11 (a) of the San Francisco Administrative Code to extend the authorization of the Parking Authority to utilize a Bid/RFP process for the awarding of all leases and management agreements for the use or operation of parking facilities. (Parking and Traffic Department) . RECEIVED AND ASSIGNED to Finance Committee.

PROPOSED RESOLUTIONS

020517 [Grant - Police Department Local Forensic Laboratory Improvement Program]

Resolution authorizing the Chief of Police for the City and County of San Francisco to retroactively accept and expend grant funds made available through the Governor's Office of Criminal Justice Planning (OCJP) for a project entitled, "Local Forensic Laboratory Improvement Program (LFLIP)". (Police Department) . RECEIVED AND ASSIGNED to Public Works and Public Protection Committee.

020634 [Japan Center Garage Public Parking Lease]

Resolution approving the proposed new Japan Center Garage Public Parking Lease by and between the City and County of San Francisco and the City of San Francisco Japan Center Garage Corporation. (Parking and Traffic Department) . RECEIVED AND ASSIGNED to Finance Committee.

020635 [Lease of Property]

Resolution authorizing the lease of real property at 945 Bryant Street, San Francisco, California, for the Department of Human Services. (Real Estate Department) . RECEIVED AND ASSIGNED to Finance Committee.

020661 [Authorizing DPH to enter into a contract with STANFORD for research services]

Resolution authorizing the San Francisco Department of Public Health, Community Health Network of San Francisco, Laguna Honda Hospital (CHN, LHH) to enter retroactively into an agreement which includes an indemnification clause, with The Board of Trustees of the Leland Stanford Junior University (STANFORD), the primary contractor, and expend funds in the amount of \$2,500 for research services, for the period of September 1, 2001 to June 30, 2002. (Public Health Department) . RECEIVED AND ASSIGNED to Health and Human Services Committee.

020662 [Mental health services to HIV positive women and their adult family members]

Resolution authorizing the San Francisco Department of Public Health, HIV Mental Health Program at the Center for Special Problems (SFDPH, CSP) to enter retroactively into an agreement in the amount of \$18,450 with The Regents of the University of California San Francisco (UCSF), the primary contractor, to provide outpatient mental health services to women who have HIV and their adult family members, for the period of August 1, 2001 to July 31, 2002. (Public Works Department) . RECEIVED AND ASSIGNED to Health and Human Services Committee.

Clerk to Act - Meeting of April 29, 2002
Board Minutes for February 25, 2002 approved.

Requests Granted

From: Supervisor Hall

To: City Attorney

Requesting/Inquiring: To draft a Charter Amendment that would implement the cost saving measures proposed by Gloria Young, Clerk of the Board of Supervisors, in the fiscal year 2002/03 proposed Budget for the Board of Supervisors.

From: Supervisor Gonzalez

To: Director, Mayor's Criminal Justice Council

Requesting/Inquiring: To detail alternative uses for vacant beds in the proposed 150-bed Youth Guidance Center which would both comply with all the requirements encumbered by local, state and federal funding but also minimize full-time detention of youth.

From: Supervisor Gonzalez

To: Director, Juvenile Probation Department

Requesting/Inquiring: To detail alternative uses for vacant beds in the proposed 150-bed Youth Guidance Center which would both comply with all the requirements encumbered by local, state and federal funding but also minimize full-time detention of youth.

In Memoriams

Doris Hoffmann (Supervisor Leno)

Anne Lawder Fletcher (Supervisor Leno)

Dr. John Bazzano (Supervisor Hall)

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BOARD of SUPERVISORS



City Hall
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Tel. No. 554-5184
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**Legislation Introduced
Including All Off-Calendar Items
May 6, 2002**

DOCUMENTS DEPT.

MAY 10 2002

**SAN FRANCISCO
PUBLIC LIBRARY**

OFF-AGENDA LEGISLATION

Introduced by Supervisors or Mayor

Ordinances

020493 [Front Yard Paving]

Ordinance amending Sections 132 and 136 of the Planning Code to require that twenty percent of required setback areas remain unpaved and devoted to plant material, and to prohibit parking from obstructing required setbacks, and making findings of consistency with the priority policies of the Planning Code Section 101.1 and the General Plan. Supervisor Sandoval presented. ASSIGNED to Transportation and Commerce Committee.

020715 [SSIP--Advocacy Program]

Ordinance amending Administrative Code Section 20.205.2 to establish an advocacy program within the Department of Human Services to assist individuals with their applications for Supplemental Security Income and to require recipients of SSIP benefits to participate in an SSI advocacy program. Supervisor Newsom presented. RECEIVED AND ASSIGNED to Health and Human Services Committee.

020716 [Amending Rent Control Ordinance Regarding Permissible Passthrough from Landlords to Residential Tenants]

Ordinance amending the Residential Rent Stabilization and Arbitration Ordinance (Administrative Code Chapter 37) regarding permissible passthrough of bond costs from landlords to tenants by providing for 50% passthrough of the change in the landlord's property tax resulting from the repayment of general obligation bonds of the City and County of San Francisco approved by the voters in the future; and regarding permissible passthrough from landlords to residential tenants of certain costs for capital improvements, rehabilitation, energy conservation improvements, and renewable energy improvements, by codifying and expanding existing amortization schedules, by establishing specified maximum annual passthroughs at 5% of a tenant's base rent for properties with five or fewer units and at 10% of a tenant's base rent for properties with six or more units, by capping certification for work and improvements on properties with six or more residential units at 50% of landlord costs unless the tenant elects 100% passthrough of costs with a lifetime rent increase cap of 15% of base rent, by lengthening the amortization period from 10 years to 20 years for certain improvements required by law (including certain seismic improvements to unreinforced masonry buildings), by providing tenants and the Rent Board with pre-application notice of large projects, by providing that each petition totaling more than \$25,000 must pay the cost of an estimator hired by the Rent Board unless the applicant provides copies of competitive bids received or copies of time and materials billing, by providing for the Commission on the Environment to conduct hearings and recommend new passthrough provisions encouraging energy conservation improvements and renewable energy improvements, and by expanding the provisions for tenant hardship applications for relief from such passthroughs by providing that a tenant can file such an application at any time instead of only at the time the passthrough is originally approved. This Ordinance amends Sections 37.2, 37.3, and 37.7, and 37.8B, with most provisions operative May 1, 2002 or 60 days prior to passage of this Ordinance on Second Reading by the Board of Supervisors, whichever is later. Supervisors Ammiano, Leno, McGoldrick presented. ASSIGNED UNDER 30 DAY RULE to Health and Human Services Committee.

020717 [Police Department permit and license fees]

Ordinance amending the San Francisco Police Code by amending Sections 2.26 and 2.27, to adjust permit and license fees for businesses regulated under the Police Code, and by adding Section 2.31, to provide for annual adjustment of these fees to reflect changes in the Consumer Price Index. (Mayor) Mayor presented. RECEIVED AND ASSIGNED to Finance Committee.

020718 [Raising license and other Animal Care and Control fees for dogs, cats, and other animals]

Ordinance amending the San Francisco Health Code by amending Sections 41.9, 41.10, 41.15, 41.16, 41.17, and 41.22, to raise license and other Animal Care and Control fees for dogs, cats, and other animals, and by adding Section 41.26, to provide for annual adjustment of these fees to reflect changes in the Consumer Price Index. (Mayor) Mayor presented. RECEIVED AND ASSIGNED to Finance Committee.

020719 [Charging Street Fairs where Alcoholic Beverages are Served for Police]

Ordinance amending Traffic Code Section 806 to charge street fairs where alcoholic beverages are served the full cost of police services, rather than 40 percent of the cost, to eliminate the \$2,500 cap on charges for police services for street fairs where alcoholic beverages are served, to eliminate ISCOTT's authority to waive payment of the cost of police services for street fairs where alcoholic beverages are served, and to provide for annual adjustment of these fees to reflect changes in the Consumer Price Index. (Mayor) Mayor presented. RECEIVED AND ASSIGNED to Finance Committee.

020720 [Ambulance Fee Schedule]

Ordinance approving a fee schedule for ambulance services provided by the San Francisco Fire Department and providing for annual adjustment of these fees to reflect changes in the Consumer Price Index. (Mayor) Mayor presented. RECEIVED AND ASSIGNED to Finance Committee.

020721 [Medical Examiner's fees]

Ordinance amending the San Francisco Administrative Code by amending Section 8.14, to adjust fees for services provided by the Medical Examiner, and to provide for annual adjustment of these fees to reflect changes in the Consumer Price Index. (Mayor) Mayor presented. RECEIVED AND ASSIGNED to Finance Committee.

020722 [Fees Charged by the County Clerk for Various Services]

Ordinance amending the San Francisco Administrative Code by amending Sections 8.33.1, 62.8, and 62.9, to adjust fees charged by the County Clerk for various services and to provide for annual adjustment of those fees to reflect changes in the Consumer Price Index. (Mayor) Mayor presented. RECEIVED AND ASSIGNED to Finance Committee.

020723 [Setting New Fees for Inspection of Retail Food Facilities by the Health Department]

Ordinance amending the San Francisco Business and Tax Regulations Code, by amending Sections 35, 120, 248, and 249.1, setting fees for inspections of retail food facilities by the Department of Public Health in connection with licenses and permits, and authorizing the Controller to approve yearly cost-of-living adjustments in those fees. (Mayor) Mayor presented. RECEIVED AND ASSIGNED to Finance Committee.

020724 [Adding 15 Percent Charge for Administrative Overhead for Police and Street Cleaning Service to private parties]

Ordinance amending the San Francisco Administrative Code by amending Sections 10B.2, 10B.3, and 10B.12, to require the City to charge 15 percent for administrative overhead when it contracts with private parties to provide additional police and street-cleaning services, to prohibit the waiver of fees for additional police services except by ordinance of the Board of Supervisors, and to correct a citation to the Charter. (Mayor) Mayor presented. RECEIVED AND ASSIGNED to Finance Committee.

020725 [Police Alarm Ordinance]

Ordinance amending the San Francisco Police Code by repealing the current Article 37 (Police Emergency Alarm Ordinance), Sections 3700 through 3710, and by enacting a new Article 37 (Police Emergency Alarm Ordinance), Sections 3700 through 3722, providing for permitting of alarm systems and penalties for false alarms, and by amending Police Code Section 2.26, to set permit fees for commercial and residential alarm systems. (Mayor) Mayor presented. RECEIVED AND ASSIGNED to Finance Committee.

020745 [Fees for City Golf Courses, Day Camps, and Swimming Pools]

Ordinance amending the San Francisco Park Code by adding Sections 12.12 through 12.17, setting fees for use of City golf courses, day camps, and swimming pools, and providing for annual adjustment of these fees to reflect changes in the Consumer Price Index. (Mayor) Mayor presented. RECEIVED AND ASSIGNED to Finance Committee.

Resolutions

020713 [Small Business Week Proclamation]

Resolution declaring May 5-11, 2002, Small Business Week in the City and County of San Francisco. Supervisor Leno presented. ADOPTED.

020726 [Increasing Fee Charged to Participants in First Offender Prostitution Program]

Resolution approving increase in authorized fee for the First Offender Prostitution Program to \$1,000. (Mayor) Mayor presented. RECEIVED AND ASSIGNED to Finance Committee.

020727 [Endorsing the Health Commission Position on Budget Cuts]

Resolution endorsing the position of the San Francisco Health Commission that cuts in the budget for the Department of Public Health are unwise, and urging the Mayor's Budget Office to submit a June 1st budget that includes full funding for the Health Department, including funding for "add-backs" and full funding for HIV/AIDS programs. Supervisors Daly, McGoldrick, Gonzalez, Sandoval, Ammiano presented. RECEIVED AND ASSIGNED to Budget Committee.

020728 [Affordable Housing General Obligation Bonds]

Resolution determining and declaring that the public interest and necessity demand improvements in the City and County of San Francisco consisting of financing the acquisition, rehabilitation, renovation, improvement, construction, refinancing or preservation of privately-owned or leased rental and housing affordable to low- and moderate-income households, providing downpayment assistance to low- and moderate-income first time homebuyers and paying all other costs necessary and convenient for effectuating those purposes, that the estimated cost of \$250,000,000 for the improvements described above is and will be too great to be paid out of the ordinary annual income and revenue of the City and County and will require incurring bonded indebtedness; finding that the proposed project is in conformity with the priority policies of Planning Code Section 101.1(b) and with the General Plan consistency requirement of Administrative Code Section 2A.53. (Mayor) Mayor, Supervisors Ammiano, McGoldrick, Newsom, Maxwell, Sandoval, Daly presented. RECEIVED AND ASSIGNED to Finance Committee.

020729 [Supporting a Unified San Francisco School District]

Resolution supporting a unified San Francisco School District and urging educators, school administrators and community members to collaborate to improve educational opportunities for all City of San Francisco children. Supervisors Leno, Maxwell, Ammiano, Peskin presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

020730 [Assembly Bill 1421-Involuntary Mental Health Treatment]

Resolution urging the California State Legislature to adopt and Governor Gray Davis to sign Assembly Bill (AB) 1421, which would establish a Assisted Community Treatment Program (AOT) model in California, provide court-ordered intensive outpatient mental health services for persons suffering from psychotic disorders and severe mental illness as well as establish Assertive Community Treatment programs (ACT) in California and establish the legal option through Settlement Agreements which provides the option to voluntarily participate in an ACT programs. Supervisor Newsom presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

020731 [Senate Bill 1751-Mandatory Homeless Death Count Reporting]

Resolution urging the California State Legislature to adopt and Governor Gray Davis to sign Senate Bill (SB) 1751 authored by State Senator John Burton, which would mandate local municipalities to report the deaths of homeless persons for each calendar year, institute the creation of a state homeless death count and providing public access to said information. Supervisor Newsom presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

020732 [BART Parking-Implement Parking Charges to Balance BART's Budget.]

Resolution urging the Bay Area Rapid Transit District to adopt parking charges, rather than increase fares or cut back service, if additional revenues are necessary to balance BART's operating budget. Supervisors Daly, Gonzalez presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

020733 [Proclamation]

Resolution in support of the May 8, 2002 Legislative Action March to Sacramento and proclaiming May 8, 2002 as "National Day of the Teachers." Supervisor Ammiano presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

020734 [Honoring Lou Harrison]

Resolution honoring Mr. Lou Harrison on the occasion of his 85th Birthday. Supervisor Ammiano presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

020735 [Commending Treasured Composer Lou Harrison]

Resolution commending treasured Bay Area composer Lou Harrison and declaring May 14, 2002 Lou Harrison Day in San Francisco. Supervisor Leno presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

020736 [Commending Devorah Major]

Resolution commending poet-novelist-educator Devorah Major as San Francisco's third Poet Laureate. Supervisors Leno, Gonzalez presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

020737 [Commending City College]

Resolution commending Chancellor Phillip Day and the City College of San Francisco Board of Trustees for establishing the Latina/o Service Center. Supervisor Sandoval presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

020738 [Commending Cherie M. Querol Moreno]

Resolution commending Cherie M. Querol Moreno for receiving the KQED Asian Pacific American Heritage Month award honoring her outstanding work as publisher and editor-in-chief of the Philippine News. Supervisor Sandoval presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

020739 [Commending the Asian Liver Center and the Jade Ribbon Campaign]

Resolution commending the Asian Liver Center at Stanford University and the Jade Ribbon Campaign for spearheading education, outreach, and advocacy efforts to spread awareness about Hepatitis B and liver cancer prevention in the Bay Area's Asian and Pacific Islander community. Supervisor Peskin presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

020740 [Commending the S.F. Beacon Initiative]

Resolution commending the San Francisco Beacon Initiative, all eight of the Beacon Centers and their staff for planning a successful "San Francisco Beacon Centers Fun Day" on May 11, 2002 at the Lindley Meadows in Golden Gate Park. Supervisor Newsom presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing

020741 [Request for Closed Session of the Board to Discuss Tammy Haygood]

Request for closed hearing of the full Board regarding the termination of employment of Tammy Haygood. Supervisor Yee presented. RECEIVED AND ASSIGNED to Rules and Audits Committee.

020742 [Streetlighting in San Francisco]

Hearing to address streetlighting in San Francisco. Supervisor Sandoval presented. RECEIVED AND ASSIGNED to Public Works and Public Protection Committee.

020743 [Budget Review]

Hearing to discuss the Budget Committee's instructions to the Board's Budget Analyst regarding its upcoming June budget review.

The hearing will address (1) Supervisor Peskin's request for more detailed examination and recommendations regarding positions, whether vacant or filled; (2) Budgetary proposals raised by the Budget Committee that have fiscal implications in next year's budget; (3) A possible threshold under which the most minor departments would not be reviewed in detail by the Budget Analyst's Office in order to prioritize analysis of larger departments; and (4) Any other specific directions for budget review. Supervisor Peskin presented. RECEIVED AND ASSIGNED to Budget Committee.

020744 [Racial Privacy Initiative]

Hearing on the proposed California ballot measure entitled the "Racial Privacy Initiative". The hearing will focus on the local impacts of the measure, and specifically on how it would impact the City's ability to ensure equal access to local services, craft programs to meet special needs, and enforce its non-discrimination policies. Supervisor Maxwell presented. RECEIVED AND ASSIGNED to Health and Human Services Committee.

020746 [Reporting Competitive Solicitations to Purchaser]

Hearing to discuss the creation of a centralized Purchasing web site where City departments are required to report competitive solicitations. Supervisor Sandoval presented. RECEIVED AND ASSIGNED to Public Works and Public Protection Committee.

Motions

020712 [Needle Exchange Emergency]

Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program. Supervisors Ammiano, Newsom, Yee, Leno, Daly, Peskin, McGoldrick, Maxwell presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

PROPOSED ORDINANCES

None.

PROPOSED RESOLUTIONS

020665 [Conveyance of Water Pipeline Easement in Exchange for 2.5 Acres in San Mateo County]

Resolution approving and authorizing the conveyance of a water pipeline easement in exchange for approximately 2.5 acres in San Mateo County; adopting findings that the exchange is exempt from Environmental Review and is consistent with the City's General Plan and Eight Priority Policies of City Planning Code Section 101.1; and authorizing the Director of Property to execute documents, make certain modifications and take certain actions in furtherance of this resolution. (Real Estate Department) . RECEIVED AND ASSIGNED to Finance Committee.

020669 [Approving Implementation Plan of the Substance Abuse and Crime Prevention Act of 2000]

Resolution authorizing adoption of the San Francisco County Plan for the Substance Abuse and Crime Prevention Act of 2000 for Fiscal Year 2002-2003. (Public Health Department) . RECEIVED AND ASSIGNED to Health and Human Services Committee.

020705 [Parking Regulations, Various Locations]

Resolution enacting and rescinding parking regulations at various locations.

NO PARKING ANYTIME - ESTABLISH

Geneva Avenue, south side, from Louisburg Street to 18 feet westerly (18-foot zone).

RESIDENTIAL PERMIT PARKING AREA "W" (1-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH

22nd Street, both sides, between Bryant and York Streets (2700 block).

NO PARKING ANYTIME - RESCIND

Anderson Street, south terminus, in front of 798 Anderson Street.

TOW-AWAY, NO PARKING ANYTIME - ESTABLISH

Anderson Street, south terminus, in front of 798 Anderson Street.

UNMETERED MOTORCYCLE PARKING - ESTABLISH

4th Avenue, east side, from 120 feet to 130 feet south of Cornwall Street, in front of 216 - 4th Avenue.

TOW-AWAY, NO PARKING ANYTIME - ESTABLISH

Mendell Street, west side, from 93 feet to 137 feet south of Oakdale Avenue.

TOW-AWAY, NO PARKING ANYTIME - ESTABLISH

Mendell Street, east side, from 3rd Street to 112 feet northerly.

NO PARKING ANYTIME - ESTABLISH

Congo Street, north side, from Bosworth to 40 feet westerly.

NO PARKING ANYTIME - ESTABLISH

Bacon Street, north side, from the west property line of Bowdoin Street to 42 feet easterly.

NO PARKING ANYTIME - ESTABLISH

Holyoke Street, east side from Campbell Street to 40 feet southerly.

NO PARKING ANYTIME - RESCIND

Mojave Street, between Bradford Street and Peralta Avenue, both sides.

TOW-AWAY, NO PARKING ANYTIME - ESTABLISH

Mojave Street, both sides, between Bradford Street and Peralta Avenue.

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH

Folsom Street, north side, from 2nd Street to 140-feet easterly (removes five meters).

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH

Folsom Street, north side, from 3rd Street to 140-feet easterly (removes two meters).

METERED MOTORCYCLE PARKING - ESTABLISH

Hyde Street, west side, from 2 feet to 30 feet south of Ellis Street, in front of 359 Hyde Street (replacing meter #329 and adjacent red zone with eight motorcycle stalls).

METERED COMPACT PARKING STALL - ESTABLISH

10th Street, west side, from 180 feet to 195 feet north of Harrison Street, in front of 360 10th Street (at Meter #342).

UNMETERED COMPACT PARKING STALL - ESTABLISH

17th Street, south side, from 8 feet to 23 feet east of Shotwell Street, (15-foot zone in front of 3141 17th Street, accommodating one compact stall).

NO PARKING ANYTIME - RESCIND

Charter Oak Avenue, east side, from Helena Street up to and including the south terminus (including frontage along I-280 freeway).

NO PARKING ANYTIME - ESTABLISH

Charter Oak Avenue, east side, from Helena Street to the south terminus.

1-HOUR PARKING - ESTABLISH

Jessie Street, south side, between Mint and 6th Streets (Parking and Traffic Department) . RECEIVED AND ASSIGNED to Transportation and Commerce Committee RECEIVED AND ASSIGNED to Transportation and Commerce Committee.

020706 [Traffic Regulations, Various Streets]

Resolution enacting and rescinding traffic regulations on various streets.

MUNI BUS ZONES - ESTABLISH

North Point Street, south side, from The Embarcadero to 80 feet westerly (80-foot zone near-side zone) (This legislatively reinstates a bus zone that was never physically removed).

NO LEFT TURN, 7 A.M. - 9 A.M. AND 4 P.M. - 6 P.M., MONDAY THROUGH FRIDAY- ESTABLISH

Geneva Avenue, both directions at Paris Street.

NO RIGHT TURN - RESCIND

Bayshore Boulevard, southbound, onto Arleta Way.

BUS ZONE - RESCIND

Folsom Street, south side, from 3rd Street to 80-feet easterly (Bus zone will be relocated to new boarding island).

BUS ZONE - RESCIND

Folsom Street, south side, from 2nd Street to 100-feet westerly. (Bus zone will be relocated to new boarding island).

TOW-AWAY, NO STOPPING ANYTIME FROM 3 PM - 7 PM, EVERYDAY - ESTABLISH

Masonic Avenue, west side, from 150 feet to 300 feet north of Geary Boulevard.

STOP SIGNS - ESTABLISH

Jerrold Avenue and Napoleon Street, stopping Napoleon Street, the stem of the T-intersection at Jerrold Avenue, making this uncontrolled T-intersection a one-way STOP.

STOP SIGNS - ESTABLISH

Loomis Street and Oakdale Avenue, stopping Oakdale Avenue at Loomis Street, making this intersection an all-way STOP.

STOP SIGNS - ESTABLISH

31st Avenue and Quintara Street, stopping 31st Avenue and Quintara Street, making this intersection an all-way STOP.

TOW-AWAY, NO STOPPING, 7 AM to 9 AM, MONDAY THROUGH FRIDAY - ESTABLISH

McAllister Street, south side from Van Ness Avenue to 125 feet westerly. (affects meters # 501, 503, 505, 507, 509 & 511).

STOP SIGNS - ESTABLISH

32nd Avenue at Pacheco Street, stopping 32nd Avenue, making this intersection an all-way STOP. (Parking and Traffic Department) . RECEIVED AND ASSIGNED to Transportation and Commerce Committee.

PROPOSED MOTIONS

020670 [Board Off-site Meetings]

Motion ordering the City and School District Committee meeting of the Board of Supervisors be held at the Irving G. Breyer Board Meeting Room, Board of Education, 555 Franklin Street, First Floor, San Francisco, on June 19, 2002 at 3:00 P.M.; and directing the Clerk of the Board to prepare the proper notices and postings. Supervisor Ammiano presented. RECEIVED AND ASSIGNED to Rules and Audits Committee.

**Clerk to Act - Meeting of May 6, 2002
Board Minutes for March 4, 7, and 11, 2002 approved.**

Requests Granted

From: Supervisor Gonzalez

To: Public Defender

Requesting/Inquiring: To convey information regarding felony caseloads of attorneys. For each Felony Attorney, break down the number of regular felony cases, number of serious felony cases, and number of probation violation cases, not including matters set for progress report, diversion drug court matters, or cases awaiting sentencing; including the number of pending cases in preliminary hearing courts divided between open cases and those awaiting sentencing, not including diversion matters. The report should reflect the current status as of May.

From: Supervisor Maxwell

To: City Attorney

Requesting/Inquiring: To draft legislation to prohibit the issuance of liquor licenses along Third Street.

From: Supervisor Peskin

To: Director, Department of Public Health

Requesting/Inquiring: To report on efforts being undertaken by the City to prevent Hepatitis B within the local Asian and Pacific Islander population, and whether additional programs are necessary to screen, educate and provide vaccines to local residents to protect against Hepatitis B.

From: Supervisor Peskin

To: City Attorney

Requesting/Inquiring: To research whether either industrial guidelines regarding noise or the City's Noise Ordinance apply to the Waterfront Pavilion Organ, a community-based project to improve open space along the Embarcadero.

From: Supervisor Peskin

To: Budget Analyst

Requesting/Inquiring: To report on the cost of a comprehensive management audit of the San Francisco Airport to be completed within one year's time. To provide a copy of the cost estimate to all members of the Board of Supervisor's Budget Committee.

From: Supervisor Hall

To: Director, Department of Real Estate

Requesting/Inquiring: To provide a complete listing of all City-owned properties within District 7; including which City department has maintenance responsibilities for each parcel?

From: Supervisor Hall

To: Director, Department of Public Works

To: General Manager, Public Utilities Commission

Requesting/Inquiring: To report on the proposed figure in fiscal year 2002/03 budget for maintenance of public property; specifically, open space areas and median strips? Did either department expend funds on the maintenance of property on the east side of Junipero Serra Blvd. running from Holloway to Ocean Avenue?

From: Supervisor Hall

To: Director, Department of Public Works

Requesting/Inquiring: To report on the status of the \$150,000 median strip pilot program in District 7, and what plans does the Department of Public Works have for expanding this program into other areas of the City?

From: Supervisor Hall

To: Director, Department of Parking and Traffic

Requesting/Inquiring: To report on the feasibility of installing a stop sign at the corner of Yerba Buena and Miraloma?

In Memoriams

Dorinda Ottey (Supervisors Yee, Daly)



Legislation Introduced
Including All Off-Calendar Items
May 13, 2002

OFF-AGENDA LEGISLATION

DOCUMENTS DEPT.

MAY 16 2002

SAN FRANCISCO
PUBLIC LIBRARY

Introduced by Supervisors or Mayor

Ordinances

020782 [Planning Code Amendment - South of Market SUD Amendments]

Ordinance amending Planning Code Sections 803.5 and 822 to include union halls as permitted principal uses in the South of Market Special Hall of Justice Legal Services District, to include Assessor's Block 3780 Lots 1 and 2 as part of the South of Market Special Hall of Justice Legal Services District, and to correct citations and zoning map page number references; amending Zoning Map Sheet 8SU of the City and County of San Francisco to include Lots 1 and 2 in Assessor's Block 3870 as part of the South of Market Special Hall of Justice Legal Services District; and making findings of consistency with the priority policies of Planning Code Section 101.1 and the General Plan. Supervisor Daly presented. ASSIGNED UNDER 30 DAY RULE to Transportation and Commerce Committee.

020783 [Establishing the San Francisco Entertainment Commission]

Ordinance: (1) amending the San Francisco Administrative Code to add a new Chapter 90 establishing the San Francisco Entertainment Commission; (2) providing for assistance from the Police Department to the Entertainment Commission for the transfer of specified permitting and licensing functions from the Police Department to the Entertainment Commission; (3) amending Article 1 of the San Francisco Police Code (i) relative to renewals of permits and licenses generally, and (ii) to transfer permitting responsibility for the use of loudspeakers or sound amplifying equipment outside buildings or out of doors from the Police Department to the Entertainment Commission; (4) amending Article 15 of the San Francisco Police Code to transfer licensing responsibility for amusements from the Police Department to the Entertainment Commission; (5) amending Article 15.1 of the San Francisco Police Code to transfer permitting responsibility for Places of Entertainment from the Police Department to the Entertainment Commission; and (6) amending Article 15.2 of the San Francisco Police Code to transfer permitting responsibility for Extended Hours Premises from the Police Department to the Entertainment Commission. Supervisors Leno, McGoldrick presented. RECEIVED AND ASSIGNED to Rules and Audits Committee.

020784 [Resource Conservation - Batteries]

Ordinance amending the Resource Conservation Ordinance, Chapter 21A of the Administrative Code, to require the purchase and use of rechargeable batteries by City departments and to require other practices that will increase battery recycling by the City. Supervisor Sandoval presented. ASSIGNED UNDER 30 DAY RULE to Public Works and Public Protection Committee.

020785 [City Hall Event License Fee Waivers for Non-Profit Organizations]

Ordinance amending Section 4.1-2 of the San Francisco Administrative Code to allow each member of the Board of Supervisors to designate one tax exempt, non-profit organization or government agency per calendar year as recipient of a fee waiver for a City Hall Short Term License for a special event in City Hall. Supervisors Sandoval, Daly, Gonzalez presented. ASSIGNED UNDER 30 DAY RULE to Public Works and Public Protection Committee.

020786 [Multiple Languages in Building and Planning Code Neighborhood Notes]
Ordinance amending the San Francisco Building Code by adding Sections 104.6 through 104.6.3 and amending the San Francisco Planning Code by adding Section 306.10 to require publication of a cover sheet with neighborhood notices advising how to request information about the notices in multiple languages and making findings. Supervisor Yee presented. ASSIGNED UNDER 30 DAY RULE to Public Works and Public Protection Committee.

011498 [Identification and Use of Surplus City Property for Housing]
Draft ordinance adding San Francisco Administrative Code Chapter 23A to identify unutilized and underutilized public buildings and real property for housing uses. Supervisor Daly presented. ASSIGNED to Rules and Audits Committee.

Resolutions

020753 [Efficient Delivery of Homeless Services]
Resolution supporting efficient delivery of the City's services for homeless and marginally housed individuals and families. Supervisor Daly presented. RECEIVED AND ASSIGNED to Health and Human Services Committee.

020754 [City Resource Center on 6th Street]
Resolution urging the Department of Health and Human Services to develop a plan to establish a City Resource Center on 6th Street. Supervisor Daly presented. RECEIVED AND ASSIGNED to Health and Human Services Committee.

020788 [Appointing Shirley Breyer Black to the MTC Board of Directors]
Resolution confirming the appointment of Shirley Breyer Black to the Board of Directors of the Municipal Transportation Agency, term ending March 1, 2006. (Mayor) Mayor presented. RECEIVED AND ASSIGNED to Rules and Audits Committee.

020789 [Appointing Rev. Dr. James McCray, Jr. to the MTC Board of Directors]
Resolution confirming the appointment of Rev. Dr. James McCray, Jr. to the Board of Directors of the Municipal Transportation Agency, term ending March 1, 2006. (Mayor) Mayor presented. RECEIVED AND ASSIGNED to Rules and Audits Committee.

020790 [Stop Sign Designation - Francisco and Mason Streets]
Resolution urging the installation of 4-way Stop signs at the intersection of Francisco and Mason Streets. Supervisor Peskin presented. RECEIVED AND ASSIGNED to Transportation and Commerce Committee.

020791 [Accept and Expend State Funds - Victim Compensation Program]
Resolution authorizing the Department of the District Attorney of the City and County of San Francisco to accept and expend funds in the amount of \$75,000 made available through the State of California Victim Compensation and Government Claims Board to reimburse local group mental health counseling, education and activities to promote tolerance for individuals at risk for discrimination as a result of terrorism and backlash from terrorism, and waiving indirect costs due to funding constraints. Supervisor Leno presented. RECEIVED AND ASSIGNED to Finance Committee.

020792 [Creation of S.F. Artist Laureate/Artist in Residence Program]
Resolution urging the creation of a San Francisco Artist Laureate/Artist in Residence Program, analogous to San Francisco's Poet Laureate Program. Supervisor Gonzalez presented. RECEIVED AND ASSIGNED to Rules and Audits Committee.

020793 [Japantown Bowl Site - 1790 Post Street]
Resolution urging the San Francisco Redevelopment Agency to ensure that any approved development proposal for the former Japantown Bowl site at 1790 Post Street, within the Redevelopment Agency's A-2 Project Area, meets the recreational needs of residents and workers within the Japantown community as specified in the Agency's Commercial, Community Shopping Use District. Supervisor Gonzalez presented. RECEIVED AND ASSIGNED to Transportation and Commerce Committee.

- 020794 [Ellis-O'Farrell Parking Garage Bond Refinancing]**
Resolution approving and authorizing the issuance of City of San Francisco Ellis-O'Farrell Parking Corporation Parking Revenue Refunding Bonds to refund in part bonds previously issued by the City of San Francisco Ellis-O'Farrell Parking Corporation; approving a bond indenture modifying the maximum amount of the contingent reserve fund; authorizing and ratifying the execution and delivery of documents reasonably necessary for the issuance, sale and delivery of such refunding bonds; and ratifying previous actions taken in connection therewith. (Mayor) Mayor presented. RECEIVED AND ASSIGNED to Finance Committee.
- 020795 [Fifth and Mission Parking Garage Bond Refinancing]**
Resolution approving and authorizing the issuance of City of San Francisco Downtown Parking Corporation Parking Revenue Refunding Bonds to refund bonds previously issued by the City of San Francisco Downtown Parking Corporation; approving a bond indenture modifying the maximum amount of the surplus revenue fund; authorizing and ratifying the execution and delivery of documents reasonably necessary for the issuance, sale and delivery of such refunding bonds; and ratifying previous actions taken in connection therewith. (Mayor) Mayor presented. RECEIVED AND ASSIGNED to Finance Committee.
- 020796 [Urging Passage of AB 496]**
Resolution urging the California State Legislature to adopt and Governor Davis to sign Assembly Bill 496, a bill establishing firearm manufacturer liability for guns designed and marketed for criminal use. Supervisor Leno presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 020797 [Urging for a Vote in Favor of Resolution Requiring ExxonMobil to Prohibit Discrimination]**
Resolution urging the San Francisco Employees Retirement System (SFERS), California Public Employees Retirement System (CALPERS), and other public retirement systems across the nation to vote their shares in favor of a resolution requiring ExxonMobil to explicitly prohibit discrimination based on sexual orientation in its equal opportunity policy before the corporations' upcoming annual shareholder meeting on May 29, 2002. Supervisor Leno presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 020798 [Supporting Assembly Bill 2356]**
Resolution supporting State Assembly Member Keely's AB 2356 to explicitly ban the use of Clopyralid (and any other pesticides that are persistent in compost); and to discourage appropriate governmental agencies from using such pesticides that are persistent in compost. Supervisor Peskin presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 020799 [Enrico Banducci Day]**
Resolution declaring May 19, 2002 Enrico Banducci Day in San Francisco. Supervisor Peskin presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 020800 [Amending Resolution 242-02 which authorizes the issuance and sale of revenue bonds by ABAG Finance Authority for Nonprofit Corporations]**
Resolution amending Resolution No. 242-02 which authorized the issuance and sale of revenue bonds by ABAG Finance Authority for Nonprofit Corporations for The Hamlin School, or an affiliate to increase the authorizing aggregate principal amount of such revenue bonds not to exceed \$14,000,000. Supervisor Newsom presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 020801 [Community Land Trust Task Force]**
Resolution decreasing the membership of the Community Land Trust Task Force and adding other matters for its consideration, clarifying the role of the Office of Legislative Analyst, and extending the Task Force's operation for an additional four months. Supervisor Gonzalez presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 020802 [Proclamation]**
Resolution declaring the week of May 19-25, 2002 Public Works Week in the City and County of San Francisco. Supervisor Ammiano presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

020804 [Commending Jonathan V. Holtzman]

Resolution commending Jonathan V. Holtzman for his 15 years of exemplary public service as Chief Deputy in the City Attorney's Office and as Policy and Labor Advisor to the Mayor, and wishing him well in his future endeavors. Supervisor Ammiano presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing

020806 [Paratransit Contract]

Hearing to examine the safety, performance standards, and all benchmarks set forth in the contract between the City of San Francisco and the paratransit broker. Supervisor Sandoval presented. RECEIVED AND ASSIGNED to Public Works and Public Protection Committee.

020807 [Purchase and Storage of "Green Machines" for Cleaning Sidewalks]

Hearing on purchase and storage of "Green Machines" for cleaning sidewalks along neighborhood commercial districts within the Richmond. Supervisor McGoldrick presented. RECEIVED AND ASSIGNED to Public Works and Public Protection Committee.

020808 [Pedestrian Safety at 12th Avenue and California Street]

Hearing on efforts to increase pedestrian safety at 12th Avenue and California Street. This hearing should specifically address the schedule for placement of a traffic signal at this intersection, as well as the possibility of increased traffic enforcement efforts by the Police department at this intersection. Supervisor McGoldrick presented. RECEIVED AND ASSIGNED to Transportation and Commerce Committee.

020809 [Effectiveness of Double Parking Enforcement Along Clement Street Business Corridor from Arguello to 12th Avenue]

Hearing on effectiveness of double parking enforcement efforts along Clement Street business corridor from Arguello to 12th Avenue. This hearing should explore what would be the resources required to enforce the prohibition of double parking along this corridor continuously and consistently during regular business hours, as well as what coordination between MUNI, DPT, and SFPD currently exists and how greater coordination might increase the effectiveness of such enforcement. Supervisor McGoldrick presented. RECEIVED AND ASSIGNED to Transportation and Commerce Committee.

020810 [Effectiveness of Deterring Theft from Parking Meters]

Hearing on sufficiency and effectiveness of efforts by the Department of Parking and Traffic, Police Department, and the District Attorney's office to prevent and deter theft from parking meters and to investigate and prosecute such theft when it occurs. Supervisor McGoldrick presented. RECEIVED AND ASSIGNED to Transportation and Commerce Committee.

020811 [Civil Grand Jury Report - Professional Services Contracts]

Presentation from the Civil Grand Jury on its April 2002 Professional Services Contracts report. Supervisor Hall presented. RECEIVED AND ASSIGNED to Rules and Audits Committee.

020812 [Civil Grand Jury Report - San Francisco General Hospital]

Presentation from the Civil Grand Jury on its April 2002 San Francisco General Hospital report. Supervisor Hall presented. RECEIVED AND ASSIGNED to Rules and Audits Committee.

020813 [Civil Grand Jury Report - Billboard]

Presentation from the Civil Grand Jury on its April 2002 billboard report. Supervisor Hall presented. RECEIVED AND ASSIGNED to Rules and Audits Committee.

020814 [May 21, 2002 Preliminary Budget Hearings]

Hearings on the following departments' Preliminary Budgets:

DEPARTMENTAL PRESENTATIONS: Department of Elections, Police Department-Office of Citizen Complaints, Police Department-Taxicab Commission. Supervisor Maxwell presented. RECEIVED AND ASSIGNED to Budget Committee.

020816 [City Energy Plan]

Hearing on the proposed City Energy Plan as prepared by the San Francisco Public Utilities Commission and the Department of the Environment. Supervisor Maxwell presented. RECEIVED AND ASSIGNED to Health and Human Services Committee.

020817 [Recreation and Park Dog Policy]

Hearing to consider the Recreation and Park Dog Policy as voted on May 8, 2002. Supervisor Yee presented. RECEIVED AND ASSIGNED to Neighborhood Services and Recreation Committee.

020768 [PUC Capital Improvement Program for Water and Clean Water]

Hearing to consider the San Francisco Public Utilities Commission and its Capital Improvement program for Water and Clean Water. Supervisor Ammiano presented. RECEIVED AND ASSIGNED to Budget Committee.

Motions

020762 [Directing the Clerk of the Board to Distribute Reports]

Motion directing the Clerk of the Board to distribute reports requested by the Board of Supervisors from the Controller, Budget Analyst and Legislative Analyst on homeless expenditures and best practices to various City departments heads, elected officials and other policymakers. Supervisor Daly presented. RECEIVED AND ASSIGNED to Health and Human Services Committee.

020763 [Legislative Analyst Request]

Motion asking the Legislative Analyst to prepare a study to identify the most appropriate role of law enforcement in addressing homelessness, specifically focused on how misdemeanors and infractions is advisable, appropriate diversion programs or innovative approaches, and the cost of using law enforcement to respond to homeless people. Supervisor Daly presented. ASSIGNED to Board of Supervisors.

Charter Amendments

020803 [Charter Amendment - Retirement Benefits for Police and Fire Personnel]

Charter amendment (First Draft) to add Sections A8.595 through A8.595-14, A8.596 through A8.596-14, A8.597 through A8.597-15, and A8.598 through A8.598-15 thereto, relating to retirement benefits for police officers and firefighters, and by amending Sections A8.500-1 and A8.500-2 to conform to the new retirement plans. Supervisor Ammiano presented. ASSIGNED UNDER 30 DAY RULE to Rules and Audits Committee.

020805 [Charter Amendment - Entertainment Commission]

Charter amendment (First Draft) to amend the Charter of the City and County of San Francisco by adding section 4.117 to establish the composition of and appointment of members to the San Francisco Entertainment Commission. Supervisors Leno, McGoldrick presented. ASSIGNED UNDER 30 DAY RULE to Rules and Audits Committee.

PROPOSED ORDINANCES

020704 [Appropriating Funding for Moving the Sheriff to 1740 Folsom Street]

Ordinance appropriating \$351,858 from Federal funding for housing prisoners for one-time expenses associated with moving the Sheriff's training and other departmental services to 1740 Folsom Street fiscal year 2001-02. (Controller) . RECEIVED AND ASSIGNED to Finance Committee.

020707 [Appropriating Funding for the District Attorney's Salaries and Fringes from the Reserve for Hanlon Arbitration Award]

Ordinance appropriating \$283,764 from the Reserve for Hanlon Arbitration Award to cover salaries and fringes associated with the MOU with the Municipal Attorney's Association for the District Attorney's Office for fiscal year 2001-02. (Controller) . RECEIVED AND ASSIGNED to Finance Committee.

020749 [Speed Limit - Buena Vista Terrace]

Ordinance adding Section 174.7 to the San Francisco Traffic Code establishing a 20-MPH speed limit along a portion of Buena Vista Terrace.. RECEIVED AND ASSIGNED to Transportation and Commerce Committee.

020755 [Pension Buy-Backs-Rollovers/Transfers]

Ordinance authorizing the Retirement System to accept rollovers and transfers from qualified and non-qualified tax plans for buybacks. (Retirement System) . RECEIVED AND ASSIGNED to Finance Committee.

020757 [Settlement of Lawsuit]

Ordinance authorizing settlement of the lawsuit filed by Imogene Jones against the City and County of San Francisco for \$70,000; the lawsuit was filed on April 10, 2001 in the United States District Court, Case No. C01-1405 WHA; entitled Imogene Jones, v. City and County of San Francisco, et al. (City Attorney) . RECEIVED AND ASSIGNED to Rules and Audits Committee.

020758 [Grant - District Attorney Criminal Restitution Compact Project]

Resolution authorizing the Office of the District Attorney to contract for, accept and expend \$132,638 allocated from the California Victim Compensation and Government Claims Board for a project entitled the Criminal Restitution Compact for the period of July 1, 2002 through June 30, 2003. (District Attorney) . RECEIVED AND ASSIGNED to Health and Human Services Committee.

020759 [Zoo General Obligation Bond Sale]

Resolution authorizing and directing the sale of not to exceed \$6,500,000 City and County of San Francisco General Obligation Bonds (Zoo Facilities Bonds, 1997), Series 2002A; prescribing the form and terms of said bonds; authorizing the execution, authentication and registration of said bonds; providing for the appointment of depositories and other agents for said bonds; providing for the establishment of accounts related thereto; approving the forms of the official notice of sale and notice of intention to sell bonds; approving the form and execution of the official statement relating thereto; approving the form of the continuing disclosure certificate; amending Section 9(b) of the Authorizing Resolution; approving modifications to documents; ratifying certain actions previously taken; and granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale and delivery of said bonds. (Mayor) Mayor presented. RECEIVED AND ASSIGNED to Finance Committee.

020760 [Settlement of Lawsuit]

Ordinance authorizing settlement of the lawsuit filed by the City and County of San Francisco and the Environmental Law Foundation against Nibco, Inc. for \$83,000; the lawsuit was filed on December 28, 1999 in the Superior Court of California for the City and County of San Francisco, CASE NO. 308832; The People of the State of California by and through San Francisco City Attorney DENNIS J. HERRERA, et al., V. Matco-Norca, et al.; other material terms of said settlement are: (1) Within 60 days from the entry of the Consent Judgment, Nibco shall to provide a Proposition 65 "hang tag" or adhesive warning sign securely affixed on all brass water shut off valves it manufactures or distributes and intended for sale or use in California whose American National Standard/NSF International Standard 61, Section 8 test results for lead leached into water is greater than 5 micrograms per liter; (2) Nibco shall meet certain lead reduction targets for certain water shut off valves manufactured or distributed by Nibco that are intended for sale or use in California; (3) Within 60 days following the end of each targeted period, Nibco shall submit to the Environmental Law Foundation test result showing that the specific valves set forth in the lead reduction target that are sold or used in California meet the lead reduction level required and a certification that Nibco has not and will not offer for sale or use in California valves that do not comply with the lead reduction target. (City Attorney) . RECEIVED AND ASSIGNED to Rules and Audits Committee.

PROPOSED RESOLUTIONS

020708 [Lease of Real Property]

Resolution authorizing the lease of 18,862 sq. ft. of space at 1740 Folsom Street for the Sheriff's Department to consolidate training facilities. (Real Estate Department) . RECEIVED AND ASSIGNED to Finance Committee.

020709 [Lease of Real Property]

Resolution authorizing the lease of 4,997 sq. ft. of space at 555 7th Street to the San Francisco PreTrial Diversion Project. (Real Estate Department) . RECEIVED AND ASSIGNED to Finance Committee.

020710 [Settlement of Claim]

Resolution approving the settlement of the unlitigated claim filed by June Crabtree against San Francisco for \$100,000; claim was filed on March 29, 2001. (City Attorney) . RECEIVED AND ASSIGNED to Rules and Audits Committee.

020751 [HIV testing, reporting and counseling services to gay and bisexual men in a research study]

Resolution authorizing the San Francisco Department of Public Health, AIDS Office (SFDPH), to enter retroactively into an agreement in the amount of \$23,566 with The Regents of the University of California San Francisco Center for AIDS Prevention Studies (UCSF), to provide HIV testing and reporting and counseling services to gay and bisexual men for the period of on or about April 1, 2002 to on or about June 30, 2002. (Public Health Department) . RECEIVED AND ASSIGNED to Health and Human Services Committee.

020752 [State funds transfer to CMHDA for contract services to improve mental health treatment for children in foster care and other children placed outside of San Francisco]

Resolution endorsing the transfer of State general funds from the State to the California Mental Health Directors Association for a contract to provide services to foster care and other Medi-Cal eligible children placed outside of San Francisco, for the period of July 1, 2001 through June 30, 2002. (Public Health Department) . RECEIVED AND ASSIGNED to Finance Committee.

020758 [Grant - District Attorney Criminal Restitution Compact Project]

Resolution authorizing the Office of the District Attorney to contract for, accept and expend \$132,638 allocated from the California Victim Compensation and Government Claims Board for a project entitled the Criminal Restitution Compact for the period of July 1, 2002 through June 30, 2003. (District Attorney) . RECEIVED AND ASSIGNED to Health and Human Services Committee.

020761 [Certification to Accompany Application for State Grant for Excelsior Library Renovation]

Resolution certifying project budget, local funding, supplemental funding and public library operations pursuant to the California Reading and Literacy Improvement and Public Library Construction and Renovation Bond Act of 2000. (Public Library) . RECEIVED AND ASSIGNED to Neighborhood Services and Recreation Committee.

PROPOSED MOTIONS

020670 [Board Off-site Meetings]

Motion ordering the City and School District Committee meeting of the Board of Supervisors be held at the Irving G. Breyer Board Meeting Room, Board of Education, 555 Franklin Street, First Floor, San Francisco, on June 19, 2002 at 3:00 P.M.; and directing the Clerk of the Board to prepare the proper notices and postings. Supervisor Ammiano presented. RECEIVED AND ASSIGNED to Rules and Audits Committee.

Clerk to Act - Meeting of May 13, 2002

Requests Granted

From: Supervisor Daly

To: City Attorney

Requesting/Inquiring: To draft legislation to install a four-way stop sign at the intersection of Brannan and Delancey Streets; and a four-way stop sign and passenger-loading zone at 27th and Shotwell Streets.

From: Supervisor Gonzalez

To: City Attorney

Requesting/Inquiring: Request for closed session to brief members of the Board of Supervisors on the status of litigation related to the termination of power contracts with the Turlock and Modesto Irrigation Districts, and the termination of the contract with Pacific Gas and Electric to distribute power to the Turlock and Modesto Irrigation Districts.

From: Supervisor Hall

To: City Attorney

Requesting/Inquiring: To draft legislation that imposes a \$2.00 surcharge for taxi rides resulting from a response to a radio call within 30 minutes of the call.

From: Supervisor Leno

To: Board of Directors, UC Hastings College of the Law

Requesting/Inquiring: To report on

1. The status of the proposed Hastings garage project?
2. Since the Environmental Impact Report was approved by the Hastings Board, what is the window of time during which appeals to the EIR can be filed?
3. Is Hastings considering other proposals at this time? Specifically, is a mixed-use proposal including housing and significantly less parking, which is supported by the community, being considered?

From: Supervisor McGoldrick

To: Chief, Police Department

Requesting/Inquiring: To report on the necessity, effectiveness and efficiency of the San Francisco Police Department's Marine Unit. Specifically, to describe in detail how the Marine Unit fits into the goals and mission of the Police Department, as well as describing fully all personnel costs and operating expenses associated with the Marine Unit.

In Memoriams

Tessa Newsom (Board of Supervisors)

Reverend Edward McFadden (Supervisor Hall)

Edmund Charles Moore (Supervisor Gonzalez)

Bernice Brown (Supervisor Hall)

41 Library
100 Larkin Street Govt Information Center

BOARD of SUPERVISORS



City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689
Tel. No. 554-5184
TDD No. 554-5227

Legislation Introduced
Including All Off-Calendar Items
May 20, 2002

OFF-AGENDA LEGISLATION

DOCUMENTS DEPT.

MAY 23 2002

SAN FRANCISCO
PUBLIC LIBRARY

Introduced by Supervisors or Mayor

Ordinances

020849 [Policy Governing Dogs in City Parks]

Ordinance amending the Park Code by adding Article 5A governing Dog Play Areas in City parks and providing the site requirements for Dog Play Areas, including requirements for location, size, boundaries, surfacing and amenities; providing the procedure for establishing and eliminating Dog Play Areas; establishing a procedure for entering into partnerships with the City to administer Dog Play Areas; establishing the responsibilities of such partnerships; setting guidelines for the maintenance and management of Dog Play Areas; setting the rules of conduct within Dog Play Areas; creating an Advisory Committee to advise the City regarding Dog Play Area issues; describing the funding for Dog Play Areas; establishing a procedure for handling complaints regarding Dog Play Areas; and setting rules for the use of Dog Play Areas by professional dog walkers. Supervisor Yee presented. ASSIGNED UNDER 30 DAY RULE to Neighborhood Services and Recreation Committee.

020842 [Competitive Bid and Prevailing Wage Exemption for Job Training]

Ordinance exempting the San Francisco Conservation Corps from the prevailing wage requirements and waiving the competitive bid requirements for the recreation and Park Commission's award of a contract for construction of playgrounds, restoration of natural areas and implementation of erosion control measures in San Francisco parks. Supervisor Maxwell presented. RECEIVED AND ASSIGNED to Finance Committee.

Resolutions

020851 [Certificates of Participation to Replace the Existing San Francisco Juvenile Hall]

Resolution authorizing the execution and delivery of certificates of participation to finance the acquisition, improvement, construction and/or reconstruction of a new juvenile detention facility to replace the existing San Francisco Juvenile Hall; approving the form of a property lease between the City and County of San Francisco (the "City") and a trustee relating to certain City-owned property (as further described in this Resolution); approving the form of a project lease between the City and a trustee (including certain indemnities contained therein); authorizing the selection of a trustee; approving the form of a trust agreement between the City and a trustee (including certain indemnities contained therein); approving the form of an official notice of sale and notice of intention to sell for the certificates of participation; approving the form of an official statement in preliminary and final form; approving the form of a continuing disclosure certificate; authorizing the filing of a validation action validating the execution and delivery of the certificates of participation; authorizing the reimbursement of certain expenditures; authorizing the payment of costs of issuance; adopting findings under the California Environmental Quality Act and findings pursuant to the City Planning Code Section 101.1; and ratifying previous actions taken in connection therewith. Supervisor Hall presented. RECEIVED AND ASSIGNED to Finance Committee.

020852 [Accept-Expend Grant from Board of Corrections]

Resolution authorizing the Mayor's Office of Criminal Justice to accept and expend a grant in the amount of \$15,075,000 from the Board of Corrections (BOC) for the purpose of entirely replacing San Francisco's 52 year old juvenile hall with a modern facility that is humane and secure, while increasing its capacity to enhance focus on the rehabilitation of the youths detained there. Supervisor Hall presented. RECEIVED AND ASSIGNED to Health and Human Services Committee.

020853 [Veterans Building General Obligation Bonds]

Resolution determining and declaring that the public interest and necessity demand municipal improvements consisting of the acquisition, rehabilitation, renovation, improvement, construction and/or reconstruction by the City and County of San Francisco of the San Francisco War Memorial Veterans Building, and all other works, property and structures necessary or convenient for the foregoing purposes; that the estimated cost of \$98,100,000 for said municipal improvements is and will be too great to be paid out of the ordinary annual income and revenue of said City and County and will require the incurring of bonded indebtedness; finding the project shall comply with the Secretary of the Interior's guidelines; finding the proposed project is in conformity with the priority policies of Planning Code Section 101.1(b) and with the General Plan consistency requirement of Administrative Code Section 2A.53. Supervisors Sandoval, Daly presented. RECEIVED AND ASSIGNED to Finance Committee.

020854 [Veterans Building Lease Revenue Bonds]

Resolution of the Board of Supervisors submitting to the qualified electors of the City and County of San Francisco a proposition authorizing the construction of additional improvements and renovations to the San Francisco War Memorial Veterans Building using lease financing; finding the proposed project is in conformity with the priority policies of Planning Code Section 101.1(b) and with the General Plan Consistency requirement of Administrative Code Section 2A.53; finding the project shall comply with the Secretary of the Interior's guidelines. Supervisors Sandoval, Daly presented. RECEIVED AND ASSIGNED to Finance Committee.

020855 [Grant - Department of Parking and Traffic and Department of Public Works for Pedestrian and Bicycle Projects]

Resolution authorizing the Executive Director of the Department of Parking and Traffic and the Director of Public Works to accept and expend state Transportation Development Act Article 3 (TDA) funds totalling \$579,000 for FY 01-02 and \$585,000 for FY 02-03 for various pedestrian and bicycle projects in the City and County of San Francisco.. RECEIVED AND ASSIGNED to Transportation and Commerce Committee.

020856 [Pedestrian Safety and Livable Streets General Obligation Bonds]

Resolution determining and declaring that the public interest and necessity demand the financing of street resurfacing, curb ramp construction, sidewalk improvement and street structure improvement projects, street signal and fire alarm call box improvement projects, street improvements for bicycle use and all other structures and improvements necessary or convenient for the foregoing purposes, that the estimated cost of \$150,000,000 is and will be too great to be paid out of the ordinary annual income and revenue of said City and County and will require the incurring of a bonded indebtedness; finding the proposed project is in conformity with the priority policies of Planning Code Section 101.1(b) and with the General Plan consistency requirement of Administrative Code Section 2A.53. Supervisor Ammiano presented. RECEIVED AND ASSIGNED to Finance Committee.

020857 [Recognizing the achievements at Thurgood Marshall Academic High School]

Resolution recognizing the accomplishments and achievements of the students, faculty and administration at Thurgood Marshall Academic High School in San Francisco. Supervisor Yee presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

020858 [Urging the SF Board of Education to Support Resolution No. 21-22A7]

Resolution urging the Board of Education to support Resolution No. 21-22A7, in support of health, psychological and social services for children of the San Francisco Unified School District. Supervisor Maxwell presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

020859 [Healthy Families Program]

Resolution urging Governor Gray Davis to reconsider postponing expansion of the Healthy Families Program. Supervisor Yee presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

- 020860 [Condemning negative stereotyping of Asian Americans by KPIX]
Resolution condemning negative stereotyping of Asian-Americans perpetuated by recent KPIX coverage and their unfair, unbalanced and irresponsible series on unsanitary conditions inside Chinese restaurants in San Francisco, and urging KPIX to immediately cease airing the series until KPIX pursues fair and balanced coverage of this issue. Supervisors Peskin, McGoldrick presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 020861 [Urging the U.S. Congress to adopt Wild Heritage Wilderness Act of 2002]
Resolution urging the U.S. Congress to adopt and President Bush to sign Senator Barbara Boxer's California Wild Heritage Wilderness Act of 2002. Supervisors Leno, Peskin, Daly, Maxwell, McGoldrick presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 020862 [Prevent closure of the SF General Hospital Renal Center]
Resolution seeking to prevent closure of the San Francisco General Hospital Renal Center. Supervisor Yee presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 020863 [Commending Balboa High School]
Resolution commending Balboa High School for winning the "Best Roundtable" award at the San Francisco Public Utilities Commission Environmental Summit. Supervisor Sandoval presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 020864 [Commending Ben Wildman-Tobriner]
Resolution commending Ben Wildman-Tobriner for setting a new North Coast Section swimming record in the 50-yard freestyle. Supervisor Sandoval presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 020865 [Commending Partners Ending Domestic Abuse]
Resolution commending Partners Ending Domestic Abuse, a non-profit volunteer organization, and declaring June 5, 2002 Partners Ending Domestic Abuse Day in San Francisco. Supervisors Leno, Newsom, Maxwell, Peskin, Daly, McGoldrick, Yee presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 020866 [Commending Congregation Sha'ar Zahav]
Resolution commending Congregation Sha'ar Zahav for their contributions to the San Francisco Jewish community over the past 25 years. Supervisors Leno, Peskin, Daly, Ammiano presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 020867 [Commending Theatre Rhinoceros]
Resolution commending Theatre Rhinoceros for their educational and artistic contributions to the San Francisco cultural and LGBT communities over the past 25 years. Supervisors Leno, Ammiano, Daly, Peskin presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 020868 [Commending John O' Connell High School]
Resolution commending students at John O'Connell High School on the occasion of being named "Best Group Presentation" at the San Francisco Public Utilities Commission Environmental Summit for Youth. Supervisor Daly presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing

- 020873 [June 4, 2002 Hearing on the Mayor's June Budget Submission to the Board of Supervisors]
Hearing on the Mayor's June budget submission to the Board of Supervisors. Supervisor Maxwell presented. RECEIVED AND ASSIGNED to Budget Committee.

020874 [Congestion Pricing for Tolls on San Francisco-Oakland Bay Bridge]

Hearing to consider submitting a Declaration of Policy for the November 2002 ballot concerning traffic congestion on the San Francisco-Oakland Bay Bridge and on highways leading to and from the bridge particularly during the morning and evening rush hours. This congestion reduces the quality of life among Bay area commuters, harms the local economy by slowing and increasing the cost of the transport of goods and services; harms the environment because congestion and the consequent delays in the flow of traffic increase the amount of noxious substances emitted into the atmosphere; and jeopardizes the respiratory health of Bay Area residents, who must breath that polluted air. Supervisor Sandoval presented. RECEIVED AND ASSIGNED to Rules and Audits Committee.

020875 [Police Department]

Hearing to discuss the Police Department's investigative service division including, but not limited to, the City's violent crime solution rate. Supervisor Sandoval presented. RECEIVED AND ASSIGNED to Public Works and Public Protection Committee.

020878 [Usage of Proposition 36 Monies]

Hearing to discern the status of the usage of Prop 36 monies by the City and County of San Francisco and the rate of implementation of this program, including but not limited to discussion of existing pre-plea drug treatment programs. Supervisor Newsom presented. RECEIVED AND ASSIGNED to Public Works and Public Protection Committee.

020879 [Management Letters for FY Ended June 30, 2001 and Audit Plans for FY Ended June 30, 2002]

Hearing to consider the Management Letters for the City and County of San Francisco as issued by the City's independent auditors for the fiscal year ended June 30, 2001 and the Audit Plans for fiscal year ended June 30, 2002, in accordance with Charter Section 9.117. Supervisor Hall presented. RECEIVED AND ASSIGNED to Rules and Audits Committee.

020880 [Single Room Occupancy Task Force]

Hearing to review the status and receive an update on the Single Room Occupancy Task Force. Supervisor Ammiano presented. RECEIVED AND ASSIGNED to Finance Committee.

020889 [San Francisco Business Tax]

Hearing to address reform of the San Francisco Business Tax to ensure that the City's tax ordinance distributes tax burden among San Francisco businesses in a fair and equitable manner. This hearing is intended to assess the City's current tax collection in the wake of the Gross Receipts Tax Lawsuit and appropriate alternatives that exist to amend the tax code. Supervisor Peskin presented. RECEIVED AND ASSIGNED to Finance Committee.

Motions

020841 [Needle Exchange Emergency]

Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program. Supervisors Ammiano, Newsom, Yee, Leno, Daly, Peskin, McGoldrick, Maxwell presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

020869 [Legislative Analyst Request]

Motion asking the Legislative Analyst to prepare a report comparing the policies, best practices and procedures of the top performing homicide and robbery divisions of large city Police Departments nationwide. Supervisor Newsom presented. ASSIGNED to Board of Supervisors.

020870 [Calendar Item No. 020626]

Motion to direct the Clerk of the Board to calendar a motion that would order File No. 020626 returned to the Board. Supervisor Yee presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

020871 [Scheduling of Certain Agreements in Committee]

Motion adding Rule 5.42 to the Rules of Order of the City and County of San Francisco to prohibit Committee chairs from scheduling for consideration proposed agreements that include substantial penalties for Board disapproval of such agreements when City Departments, Commissions, or other City Officials have failed to obtain prior approval from the Board of Supervisors to negotiate such proposed provisions. Supervisor Ammiano presented. RECEIVED AND ASSIGNED to Rules and Audits Committee.

020872 [Scheduling Items on Committees and Consent Agendas]

Motion amending Rule 5.40 of the Rules of Order of the Board of Supervisors of the City and County of San Francisco to provide additional guidelines for scheduling items on consent agendas in Board Committee meetings. Supervisor Ammiano presented. RECEIVED AND ASSIGNED to Rules and Audits Committee.

Charter Amendments

020881 [Charter Amendment - Civilianization of Police Positions]

Charter amendment (First Draft) to amend Section 4.127 to allow the Charter-imposed minimum number of full duty sworn officers to be reduced where the Director of the Department of Human Resources, the Budget Analyst, the Controller and the Chief of Police jointly certify that the replacement of full duty sworn officers with civilians in one or more of the positions currently occupied by full duty sworn officers will result in demonstrable cost savings and not impair the Police Department's ability to protect the public, and the Mayor proposes and the Board approves, such a reduction. Supervisor Peskin presented. ASSIGNED UNDER 30 DAY RULE to Rules and Audits Committee.

020882 [Charter Amendment - Auditor General]

Charter amendment (First Draft) to amend Section 6.100 and adding Section 6.108 to create the Auditor General. Supervisor McGoldrick presented. ASSIGNED UNDER 30 DAY RULE to Rules and Audits Committee.

020883 [Charter Amendment - Authority to Appoint the Director of Public Works]

Charter amendment (First Draft) to amend Sections 3.104 and 4.130 and add a new Section 4.130-1 to transfer the authority to appoint the Director of Public Works from the City Administrator to the Mayor, set forth specific duties for the Department of Public Works, and to establish a Public Works Commission consisting of eleven members appointed by the Board of Supervisors to oversee the Department of Public Works. Supervisor Gonzalez presented. ASSIGNED UNDER 30 DAY RULE.

020884 [Charter Amendment - Board of Supervisors]

Charter amendment (First Draft) to amend Section 2.100 to provide that the job of a member of the Board of Supervisors of the City and County of San Francisco is a full time position, and to provide that the Supervisors' salary will be set by the Civil Service Commission once every five (5) years. The Civil Service Commission will consider salaries in other California City Councils and County Boards of Supervisors, and may also consider the Consumer Price Index (CPI). Supervisor McGoldrick presented. ASSIGNED UNDER 30 DAY RULE to Rules and Audits Committee.

020885 [Charter Amendment - Parental Leave Compensation]

Charter amendment (First Draft) to add Section A8.365 regarding compensation during parental leave. Supervisor Daly presented. ASSIGNED UNDER 30 DAY RULE to Rules and Audits Committee.

020886 [Charter Amendment - Homeless Policy]

Charter Amendment (First Draft) to add Section 2.105-1 require a vote of not less than two-thirds (2/3) of the members of the Board of Supervisors to change any enactment regarding homeless policy or services within the same any fiscal year in which such enactment was adopted; to add Section 4.132 to establish a Local Homeless Coordinating Board to advise the Mayor and the Board of Supervisors on the development, implementation and evaluation of homeless policy, and to amend Section 10.104 to authorize not more than five (5) staff members for the Local Homeless Coordinating Board who shall be exempt from civil service rules. Supervisor Daly presented. ASSIGNED UNDER 30 DAY RULE to Rules and Audits Committee.

020887 [Charter Amendment - Establishing Municipal Water and Power Agency]

Charter Amendment (First Draft) to repeal sections 4.112, 16.103, and A8.508, to amend sections 9.107, 13.101, and A8.500, and add a new Chapter 8B, to: (1) eliminate the Public Utilities Commission; (2) form a Municipal Water and Power Agency, which shall succeed to all powers and responsibilities of the Public Utilities Commission and, for the generation, sale and transmission of electricity, steam and other energy and for proposing ordinances setting energy and water efficiency goals and standards to the Board of Supervisors; (3) adopt a two year budget; and, (4) permit the transfer of excess surplus utility funds to the City's General Fund after 5 years only upon a two-thirds vote of the Board of Supervisors. Supervisor Ammiano presented. ASSIGNED UNDER 30 DAY RULE to Rules and Audits Committee.

020888 [Charter Amendment - Assistance to Elections Department]

Charter amendment (First Draft) Clarifying that Charter section 13.104.5 does not prohibit City personnel from providing to the Department of Elections services that are indistinguishable from services provided to other City departments and unrelated to the conduct of elections; authorizing the Board of Supervisors to grant a waiver, applicable before, during and after election day, to the prohibition on use of City employees; eliminating the requirement that, prior to seeking a waiver from the Board of Supervisors, the Elections Commission make a finding that the Department of Elections will not have adequate staffing to conduct an election without the waiver; and specifying that the Sheriff is responsible for transporting voted ballots and other documents and devices used to record votes from the polls to the central counting location and approving a security plan. Supervisor Ammiano presented. ASSIGNED UNDER 30 DAY RULE to Rules and Audits Committee.

PROPOSED ORDINANCES

020471 [Increasing the Annual Residential Rent Ordinance Fee to a maximum of \$27.00 per unit]

Ordinance amending Administrative Code Chapter 37A "Residential Rent Stabilization and Arbitration Fee" by amending Sections 37A.2 and 37A.6 to increase the maximum annual residential rent ordinance fee from \$19 per unit in fiscal year 2000-2001 or \$16 per unit in other years, to \$27.00 per unit. (Rent Stabilization and Arbitration Board) . ASSIGNED to Finance Committee.

020825 [Settlement of Lawsuit]

Ordinance authorizing settlement of the lawsuit filed by Marvin Sexton, Jr. against the City and County of San Francisco for \$76,000; the lawsuit was filed on November 15, 2000 in United States District Court, Northern District of California, Case No. C 01-0930 WHA; entitled Marvin Sexton, Jr., v. City and County of San Francisco. (City Attorney) . RECEIVED AND ASSIGNED to Rules and Audits Committee.

PROPOSED RESOLUTIONS

020778 [Official Advertising]

Resolution designating the San Francisco Independent to be the official newspaper of the City and County of San Francisco for the category of non-consecutive day official advertising, for the fiscal year commencing July 1, 2002 and ending June 30, 2003. (Purchaser) . RECEIVED AND ASSIGNED to Finance Committee.

020779 [Outreach Advertising]

Resolution designating the Asian Week to be outreach newspaper of the City and County of San Francisco for the Chinese community and El Reportero to be outreach newspaper of the City and County of San Francisco for the Hispanic community, for outreach advertising for the fiscal year commencing July 1, 2002 and ending June 30, 2003. (Purchaser) . RECEIVED AND ASSIGNED to Finance Committee.

020820 [Accept-Expend State Used Oil Recycling Block Grant, Eighth Cycle, Fiscal Year 2002/2003]

Resolution authorizing the Department of the Environment to accept and expend a grant in the amount of \$361,023.00 from the California Integrated Waste Management Board for the purpose of increasing Used Motor Oil Recycling and Household Hazardous Waste Management. (Environment) . RECEIVED AND ASSIGNED to Health and Human Services Committee.

020826 [Lease of Real Property]

Resolution authorizing a new lease of real property at 68 12th Street on behalf of the Department of Public Health, Emergency Medical Services. (Real Estate Department) . RECEIVED AND ASSIGNED to Finance Committee.

Clerk to Act - Meeting of May 20, 2002
Board Minutes for March 18 and March 25, 2002 approved.

Requests Granted

From: Supervisor Yee

To: Director, Department of Public Health

Requesting/Inquiring: That the Directors of Public Health, Mental Health, and Children's Mental Health conduct a review of acts of suicide among teenage students in order to:

1. Ascertain and inform the Board concerning the incidence of self-violence and self-destructive behavior among teenage students.
2. Analyze and present the causes of this self-destructive behavior.
3. Provide information regarding current services available to assist behavior.
4. Review current City and County protocols and structures relating to assisting teenage students suffering from depression in a timely and proactive manner, and recommend necessary changes to these protocols, structures and services.
5. Analyze and explain the role of depression in the behavior of teenage students, and how the efforts of depression can be mitigated or ameliorated.
6. Understand how depression and stress may be manifested differently depending on cultural and ethnic differences.
7. Examine the capability of the City and County to assist and support teenage students suffering from depression, who may be subject to such self-destructive behavior.
8. Present recommendations to reduce, and ultimately to prevent such self-destructive behavior among teenage students.

Due: A reply to this inquiry is requested within thirty days.

From: Supervisors Leno, Daly

To: City Attorney

Requesting/Inquiring: To draft legislation requiring that all legislative proposals related to homelessness be referred to and heard by the Local Homeless Coordinating Board before they are scheduled at a Board of Supervisors Committee hearing.

From: Supervisor Daly

To: Controller

To: Budget Analyst

Requesting/Inquiring: That the Controller and Budget Analyst provide any fiscal or management audits conducted of the War Memorial Board of Trustees.

In Memoriams

Ruth Vivian Paulson (Entire Board)

Kelly Nguyen Trinh (Supervisor Ammiano)

Tom Gilder (Supervisor Leno)

Keith Fraizer (Supervisor Hall)

Chief Thomas Francis Murphy, Jr. (Supervisor Hall)

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28/02
BOARD of SUPERVISORS

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689
Tel. No. 554-5184
TDD No. 554-5227

**Legislation Introduced
Including All Off-Calendar Items
May 28, 2002**

OFF-AGENDA LEGISLATION

DOCUMENTS DEPT.

JUN 28 2002

**SAN FRANCISCO
PUBLIC LIBRARY**

Introduced by Supervisors or Mayor

Ordinances

020905 [Approval of Contract Assignment and Release of Reserved Funds]

Ordinance approving the assignment of existing contract for program management and construction management services in support of the San Francisco Public Utilities Commission's water power and sewer Capital Improvement Program to a joint venture consisting of Jacobs Civil, Inc. and Primus Industries, Inc., and releasing reserved funds. Supervisor Peskin presented. RECEIVED AND ASSIGNED to Finance Committee.

020913 [Appointment Process for the Child Care Planning and Advisory Council]

Ordinance amending Article XX of Chapter 5 of Part One of the San Francisco Municipal Code (Administrative Code) to amend Section 5.200 to provide that half the membership is appointed by the Board of Supervisors and half the membership is appointed by the Board of Education, or County Superintendent of Schools, if the Board of Education delegates the appointment power to her or him and to establish the Council in the Department of Children, Youth and Their Families; and adding section _____ to Article XII of Chapter 10 of Part One of the San Francisco Municipal Code (Administrative Code) establishing the Child Care Planning and Advisory Council Account. Supervisor Maxwell presented. ASSIGNED UNDER 30 DAY RULE to Rules and Audits Committee.

020939 [Appropriating Funding for Environmental Review]

Ordinance appropriating \$305,000 from the General Fund Reserve to the Board of Supervisors for an environmental review of Board of Supervisors legislation, File No. 002108, ordinance amending Part II of the San Francisco Municipal Code (Planning Code) by amending Section 124 to eliminate floor area ratio limits for residential construction in certain C-3 Zoning Districts, amending Sections 215 and 216 to increase the maximum density ratio for dwelling units and group housing allowed in certain C and M Districts, and making a determination of consistency with the priority policies of Planning Code Section 101.1(B) for fiscal year 2001-02. Supervisor Daly presented. RECEIVED AND ASSIGNED to Finance Committee.

021286 [Regulation of Diesel Backup Generators]

Ordinance amending the San Francisco Health Code by adding a new Article 30 to: (1) establish a registration program within the Department of Public Health for diesel backup generators used by facilities in the City and County of San Francisco; (2) require new backup diesel generators to have air emission control technologies; (3) limit the operation of diesel backup generators during non-emergency situations; (4) establish a recordkeeping requirement for the operation of diesel backup generators; and (5) provide for an enforcement mechanism for violations of the requirements of this Ordinance. Supervisor Maxwell presented. ASSIGNED to Health and Human Services Committee.

Resolutions

020914 [Appointing Kimberly Brandon to Port Commission]

Resolution confirming the reappointment of Ms. Kimberly Brandon to the San Francisco Port Commission, term ending May 1, 2005. (Mayor) Mayor presented. RECEIVED AND ASSIGNED to Rules and Audits Committee.

020915 [Continuum of Care Plan - Homeless Board Membership]

Resolution amending the Continuum of Care Plan to reduce the size of the Local Homeless Coordinating Board to sixteen members; eight of whom are appointed by the Mayor and eight of whom are appointed by the Board of Supervisors. Supervisor Hall presented. RECEIVED AND ASSIGNED to Rules and Audits Committee.

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Resolution amending interim controls to require conditional use and expanded public notice for certain uses in the Mission District in the Area Bounded by Guerrero Street, Cesar Chavez Street, Potrero Avenue and the Central Freeway, in the Valencia Street Neighborhood Commercial District, in the 24th Street - Mission Neighborhood Commercial District, on Mission Street From 15th Street to Cesar Chavez Street Zoned NC-3, and in the NEMIZ; extending the interim controls to July 7, 2003 or until permanent controls are adopted. Supervisor Ammiano presented. RECEIVED AND ASSIGNED to Transportation and Commerce Committee.

020917 [Revenue Bonds - Presidio Hill School]

Resolution authorizing the issuance and sale of revenue bonds by the California Statewide Communities Development Authority in an aggregate principal amount not to exceed \$7,000,000 for the Presidio Hill School. Supervisor Newsom presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

020918 [Breast Cancer Fund Day]

Resolution proclaiming June 6th, 2002 "Breast Cancer Fund Day" in the City and County of San Francisco on the 10th anniversary of the organization. Supervisors Leno, Newsom, Maxwell presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

020919 [Transgender Civil Rights Implementation Task Force]

Resolution extending the Transgender Civil Rights Implementation Task Force timeline to September 5th, 2002. Supervisor Leno presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

020920 [Haight-Ashbury Street Fair]

Resolution recognizing the 25th annual Haight-Ashbury Street Fair. Supervisor Gonzalez presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

020921 [Reaffirming SF Status as a City and County of Refuge and an "I.N.S. Raid-Free Zone"]

Resolution promoting San Francisco's commitment to ensuring that all its residents may live in safety and free from discrimination in the midst of the post-September 11 "war against terrorism," by reaffirming San Francisco's status as a City and County of Refuge, and an "I.N.S. Raid-Free Zone." Supervisor Daly presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

020922 [Phoenix High School Relocation]

Resolution urging the San Francisco Board of Education to fulfill their commitment to "Excellence For All" and take action to relocate Phoenix High School to the current School of the Arts campus which is a more education-friendly and safe environment. Supervisors Ammiano, Daly presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

020923 [Revenue Bonds - San Francisco Art Institute]

Resolution authorizing the issuance and sale of revenue bonds by the California Statewide Communities Development Authority in an aggregate principal amount not to exceed \$10,000,000 for the San Francisco Art Institute. Supervisor Peskin presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

020924 [Commending the California Abortion & Reproductive Rights Action League]

Resolution commending the California Abortion & Reproductive Rights Action League for initiating the first ever Women of Color Reproductive Health Summit. Supervisor Maxwell presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

020925 [Commendation for SOYAC Youth Collective]

Resolution commending SOYAC Youth Collective for their youth led needs assessment for the South of Market. Supervisor Daly presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

020926 [Commending the Office of the City Attorney]

Resolution commending the Office of the City Attorney for its continued success in defending the Minority/Women/Local Business Utilization Ordinance - IV against every legal challenge brought against it. Supervisor Ammiano presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

020927 [Commending September Jarrett]



Resolution commending Ms. September Jarrett upon her departure from dedicated service with the Low Income Housing Fund; and declaring May 28, 2002 as "September Jarrett Day" in the City and County of San Francisco. Supervisor Ammiano presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing

020928 [Budget Analyst's Performance Audit on City Planning]

Hearing to receive and discuss the results of Budget Analyst's performance audit of the San Francisco Department of City Planning. Supervisor McGoldrick presented. RECEIVED AND ASSIGNED to Rules and Audits Committee.

020929 [Existing Sidewalk Cleaning Projects]

Hearing on the existing sidewalk cleaning projects in San Francisco such as the Tenderloin Sidewalk Improvement Program in District 6 and the Green Patrol project in District 3, and the feasibility of extending such programs to other areas of San Francisco. Supervisor Gonzalez presented. RECEIVED AND ASSIGNED to Public Works and Public Protection Committee.

020930 [Civil Grand Jury Report - Homelessness in San Francisco]

Presentation from the Civil Grand Jury on its May 2002 Homeless report. Supervisor Daly presented. RECEIVED AND ASSIGNED to Rules and Audits Committee.

020931 [Hastings College of Law Proposed Garage]

Hearing on the status of the proposed garage to be built by Hastings College of the Law. Supervisor Daly presented. RECEIVED AND ASSIGNED to Transportation and Commerce Committee.

020896 [2001-2002 Civil Grand Jury Report]

Hearing on the recommendations of the 2001-2002 San Francisco Civil Grand Jury, regarding San Francisco General Hospital. Supervisors Hall, Daly presented. RECEIVED AND ASSIGNED to Health and Human Services Committee.

020952 [2001-2002 San Francisco Civil Grand Jury Report]

Hearing on the recommendations of the 2001-2002 San Francisco Civil Grand Jury, regarding the April 2002 billboard report. Supervisor Hall presented. RECEIVED AND ASSIGNED to Health and Human Services Committee.

020953 [2001-2002 San Francisco Civil Grand Jury Report]

Hearing on the recommendations of the 2001-2002 San Francisco Civil Grand Jury, regarding the April 2002 Professional Services Contracts report. Supervisor Hall presented. RECEIVED AND ASSIGNED to Rules and Audits Committee.

020940 [Hearing - Unrepresented Employees]

Hearing on the proposed ordinance fixing compensation for persons employed by the City and County of San Francisco whose compensations are subject to the provisions of Section A8.409 of the Charter, in jobcodes not represented by an employee organization, and establishing working schedules and conditions of employment and, methods of payment, effective July 1, 2002. Supervisor Ammiano presented. ASSIGNED to Board of Supervisors.

Motions

020911 [Agreement with AtPac to provide a retally of the ballots cast in the 11/7/00 Consolidated Municipal Election and recanvass ballots cast in a random sample of precincts in the 11/6/01 Consolidated Municipal Election]

Motion requesting that the Clerk of the Board, in consultation with the Office of the Secretary of State, and the Elections Commission, enter into an agreement with AtPac to provide a retally of the ballots cast in the November 7, 2000 Consolidated Municipal Election and recanvass ballots cast in a random sample of precincts in the November 6, 2001 Consolidated Municipal Election. (Clerk of the Board) . REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

020932 [Establish a Select Committee on the S.F. Police Department]

Motion to establish a Select Committee on the San Francisco Police Department pursuant to Board of Supervisors Rules of Order, Rule 5.27. Supervisor Ammiano presented. RECEIVED AND ASSIGNED to Rules and Audits Committee.

020933 [Legislative Analyst Request - Process for Conversion of Rental Units to Ownership Units]



place under the process that would be created under this legislation, and compare this to the process that currently is in place under Article 9 of the Subdivision code. In particular, analyze how the process for conversion of rental units to ownership units will take place under this initiative ordinance, and compare this to the process that currently is in place for conversions under Article 9 of the Subdivision code. Where the HOPE conversion process differs with the provisions of the Article 9 conversion process, please identify the function and purpose of the Article 9 section in question. In addition, please assess how this legislation changes timelines for processing applications for conversions, what affect such changes in timelines may have on the ability of City agencies in fulfilling their responsibilities under the initiative ordinance. Also, please analyze how efficiently and effectively this initiative ordinance would be in allocating among City departments the administration of the responsibilities and duties that it imposes. Please also answer the following questions: 1) Based on an analysis of other jurisdiction that have enacted similar measures, are the more likely beneficiaries of such a policy existing tenants living in the units to be subdivided, or prospective buyers who will move into the units after offering incentives for existing tenants to move out of their apartments; 2) How will the measure impact the availability in San Francisco of what many business leaders refer to as "workforce housing," or housing affordable to the middle class; 3) How might such a measure be phased in as a trial program over time, so that information on its impacts on the housing market may be assessed before it is expanded, and what types of information and processes to collection information would be necessary to assess such impacts; 4) Does this measure contain effective measures to discourage speculation, and what would such measures need to contain to effectively discourage speculation; 5) What would be the effect of allowing conversions on all buildings, regardless of size, and what are the demographic characteristics of tenant populations in different size buildings; 6) What effect would the measure have on the availability of affordable housing, especially affordable rental housing, in the City, and would it be possible to impose an affordable housing conversion fee that would adequately mitigate any potential negative impacts on this supply; 7) How does the measure deal with the question of whether tenants with lifetime leases continue to have access to and enjoyment of common areas in buildings that have been subdivided through the HOPE conversion process; 8) Does the measure contain any requirement for tenant participation beyond the simple signing of an intent to purchase, and how would the addition of provisions requiring further participation by tenants to make the subdivision effective (such as signed purchase agreements for units) affect the ability of the measure to realize its purported goals; 9) What are the potential financial benefits of this measure for owners of existing rental buildings; What would be the estimated affect of this measure on the number of rent controlled units in the City; 10) What is the possibility that any provisions of this measure will be struck down in court, and if certain provisions are struck down what would be the overall effect on the remainder of the measure. Supervisor McGoldrick presented. ASSIGNED to Board of Supervisors.

020934 [Legislative Analyst Request - HOPE initiative measure]

Motion asking the Legislative Analyst to analyze the HOPE initiative measure that is on file with the Department of Elections and for which signatures are currently being collected in order to qualify it for the November 2002 ballot. Because this initiative is in many respects the same as the HOPE ordinance which your office will separately analyze, please consolidate this analysis with the analysis of the HOPE ordinance, with special attention to ways in which the initiative measure differs from the ordinance. In particular, analyze how the process for conversion of rental units to ownership units will take place under this initiative ordinance, and compare this to the process that currently is in place for conversions under Article 9 of the Subdivision code. Where the HOPE conversion process differs with the provisions of the Article 9 conversion process, please identify the function and purpose of the Article 9 section in question. In addition, please assess how this legislation changes timelines for processing applications for conversions, what affect such changes in timelines may have on the ability of City agencies in fulfilling their responsibilities under the initiative ordinance. Also, please analyze how efficiently and effectively this initiative ordinance would be in allocating among City departments the administration of the responsibilities and duties that it imposes. Please also answer the following questions: 1) based on an analysis of other jurisdiction that have enacted similar measures, are the likely beneficiaries of such a policy existing tenants living in the units to be subdivided, or rather prospective buyers who will move into the units after offering incentives for existing tenants to move out of their apartments; 2) How will the measure impact the availability in San Francisco of what many business leaders refer to as "workforce housing," or housing affordable to the middle class; 3) How might such a measure be phased in as a trial program over time, so that information on its impacts on the housing market may be assessed before it is expanded, and what types of information and processes to collection information would be necessary to assess such impacts; 4) Does this measure contain effective measures to discourage speculation, and what would such measures need to contain to effectively discourage speculation; 5) What would be the effect of allowing conversions on all buildings, regardless of size, and what are the demographic characteristics of tenant populations in different size buildings; 6) What effect would the measure have on the availability of affordable housing, especially affordable rental housing, in the City, and would it be possible to impose an affordable housing conversion fee that would adequately mitigate any potential negative impacts on this supply; 7) How does the measure deal with the question of whether tenants with lifetime leases continue to have access to and enjoyment of common areas in buildings that have been subdivided through the HOPE conversion process; 8) Does the measure contain any requirement for tenant participation beyond the simple signing of an intent to purchase, and how would the addition of provisions requiring further participation by tenants to make the subdivision effective (such as signed purchase agreements for units) affect the ability of the measure to realize its purported goals; 9) What are the potential financial benefits of this measure for owners of existing rental buildings; What would be the estimated affect of this measure on the number of rent controlled units in the City; 10) What is the possibility that any provisions of this measure will be struck down in court, and if certain provisions are struck down what would be the overall effect on the remainder of the measure. Supervisor McGoldrick presented. ASSIGNED to Board of Supervisors.

020935 [Legislative Analyst Request]

Motion asking the Legislative Analyst to report on methodology which could be used to determine the number of motorcycles in San Francisco, both those registered in San Francisco and those registered elsewhere, and how other municipalities arrive at these numbers. Supervisor Gonzalez presented. ASSIGNED to Board of Supervisors.

020936 [Legislative Analyst Request - Experience of Santa Monica with TORCA Legislation]

Motion asking the Legislative Analyst to analyze how the process for conversion of rental units to ownership units will take place under the process that would be created under this legislation, and compare this to the process that currently is in place under Article 9 of the Subdivision code. Where the HOPE conversion process differs with the provisions of the Article 9 conversion process, please identify the function and purpose of the Article 9 section in question. In addition, please assess how this legislation changes timelines for processing applications for conversions, what affect such changes in timelines may have on the ability of City agencies in fulfilling their responsibilities under the initiative ordinance. Also, please analyze how efficiently and effectively this initiative ordinance would be in allocating among City departments.

Please analyze the experience of the City of Santa Monica with legislation referred to as TORCA, the Tenants' Ownership Rights Charter Amendment, which was in effect in that City from 1984 to 1996. In particular, please analyze the degree to which this legislation increased the number of tenants purchasing the rental units in which they resided prior to conversions of their units. In addition, to the extent possible, also analyze the effect of this legislation on the number and types of conversions of units from rental to ownership while the legislation was in effect and compare this to the same data before and after the legislation was in effect. Also analyze the effect of this legislation on the number of rental units protected by Santa Monica's version of rent control. Please include any data, analysis, or reports prepared by the City of Santa Monica and its departments related to their experience with this law. Supervisor McGoldrick presented. ASSIGNED to Board of Supervisors.

1. The first part of the document discusses the importance of maintaining accurate records of all transactions and the role of the accounting department in ensuring the integrity of the financial data. It emphasizes the need for transparency and accountability in all financial reporting.

2. The second part of the document outlines the various methods used to collect and analyze financial data, including the use of spreadsheets, databases, and specialized accounting software. It also discusses the importance of regular audits and the role of external auditors in verifying the accuracy of the financial statements.

3. The third part of the document focuses on the importance of budgeting and financial planning. It discusses the various factors that can affect a company's financial performance and the need for a comprehensive budgeting process that takes into account all aspects of the business.

4. The fourth part of the document discusses the importance of risk management and the role of the accounting department in identifying and mitigating financial risks. It also discusses the importance of maintaining adequate insurance coverage and the need for a comprehensive risk management strategy.

5. The fifth part of the document discusses the importance of financial reporting and the role of the accounting department in preparing and presenting financial statements. It also discusses the importance of providing timely and accurate information to management and the public.

6. The sixth part of the document discusses the importance of financial control and the role of the accounting department in monitoring and controlling the company's financial performance. It also discusses the importance of maintaining accurate records of all transactions and the need for a comprehensive financial control system.

7. The seventh part of the document discusses the importance of financial analysis and the role of the accounting department in providing management with the information needed to make informed decisions. It also discusses the importance of using financial ratios and other analytical tools to assess the company's financial health.

8. The eighth part of the document discusses the importance of financial forecasting and the role of the accounting department in providing management with the information needed to plan for the future. It also discusses the importance of using historical data and other information to make accurate forecasts.

9. The ninth part of the document discusses the importance of financial compliance and the role of the accounting department in ensuring that the company complies with all applicable laws and regulations. It also discusses the importance of maintaining accurate records of all transactions and the need for a comprehensive compliance program.

10. The tenth part of the document discusses the importance of financial communication and the role of the accounting department in providing management with the information needed to communicate with the public. It also discusses the importance of providing timely and accurate information to investors and other stakeholders.

- 020937 [Hope Initiative/Process for Conversion of Rental Units to Ownership]**
Motion asking the Legislative Analyst to analyze the HOPE initiative measure that is on file with the Department of Elections and for which signatures are currently being collected in order to qualify it for the November 2002 ballot. In particular, analyze how the process for conversion of rental units to ownership units will take place under this initiative ordinance, and compare this to the process that currently is in place for conversions under Article 9 conversion process. Please identify the function and purpose of the Article 9 section in question. In addition, please assess how this legislation changes timelines for processing applications for conversions, what affect such changes in timelines may have on the ability of City agencies in fulfilling their responsibilities under the initiative ordinance. Also please analyze how efficiently and effectively this initiative ordinance would be in the administration of responsibilities and duties that it imposes on City departments. Finally, please compare the provisions of the HOPE initiative with those of the related but different HOPE ordinance, File #020489, sponsored by Supervisor Hall at the Board of Supervisors. Supervisor McGoldrick presented. ASSIGNED to Board of Supervisors.

Charter Amendment

- 020938 [Charter Amendment - Retirement Benefits for Miscellaneous Safety Employees]**
Charter amendment (First Draft) to amend Appendix A8.506-2 thereto, relating to retirement benefits for miscellaneous safety employees. Supervisor Ammiano presented. ASSIGNED UNDER 30 DAY RULE to Rules and Audits Committee.

Introduced by the President at the Request of Departments

PROPOSED ORDINANCES

- 020834 [License Agreement with American Society of Composers, Authors and Publishers]]**
Ordinance authorizing the Director of Administrative Services to enter into the Local Government Licensing Agreement negotiated between the International Municipal Lawyers' Association and the American Society of Composers, Authors and Publishers to license music uses by the City under an license subject to automatic annual renewal for an annual Base License Fee plus 1% of revenue from events in which gross revenue exceeds \$25,000. (Administrative Services Department) . RECEIVED AND ASSIGNED to Finance Committee.

PROPOSED RESOLUTIONS

- 020773 [Interdepartmental Jurisdictional Transfer of Property (Phelps Street Land Transfer)]**
Resolution transferring jurisdiction from the Public Utilities Commission to the Municipal Transportation Agency the real property identified as a portion of Assessor's Parcel No. 5262/9 for a substation for the San Francisco Municipal Transportation Agency's Third Street Light Rail Project; Adopting findings pursuant to the California Environmental Quality Act; and adopting Findings that the transfer of jurisdiction is consistent with the City's General Plan and the Eight Priority Policies of the Planning Code Section 101.1. (Mayor) Mayor presented. RECOMMENDED.
- 020839 [Accept - Expend Federal Funding - Stewart B. McKinney Supportive Housing 2001 Grant]**
Resolution authorizing the Department of Human Services to accept and expend a grant in the amount of \$8,483,623 from the U.S. Department of Housing and Urban Development for Stewart B. McKinney Supportive Housing Program. (Human Services Department) . RECEIVED AND ASSIGNED to Health and Human Services Committee.
- 020892 [Mortgage Revenue Bonds]**
Resolution declaring the intent of the City and County of San Francisco (the "City") to reimburse certain expenditures from proceeds of future indebtedness; authorizing the Director of the Mayor's Office of Housing (the "Director") to submit an application and related documents to the California Debt Limit Allocations Committee to permit the issuance of qualified mortgage bonds in an amount not to exceed \$19,000,000; authorizing the Mayor's Office of Housing to direct the Controller's Office to hold in trust an amount not to exceed \$95,000; authorizing the Director to certify that the City has on deposit the required amount; authorizing the Mayor's Office of Housing to pay an amount equal to the deposit to the State of California if the City fails to issue the qualified mortgage bonds; and authorizing and directing the execution of any documents necessary to implement this Resolution and of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project (as defined herein) and the application. (Mayor) Mayor presented. RECEIVED AND ASSIGNED to Finance Committee.



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BOARD of SUPERVISORS

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**Legislation Introduced
Including All Off-Calendar Items
June 3, 2002**

OFF-AGENDA LEGISLATION

DOCUMENTS DEPT.

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Introduced by Supervisors or Mayor

Ordinances

020954 [Interim Government Funding, Fiscal Year 2002-03]

Interim Annual Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for the City and County of San Francisco for fiscal year ending June 30, 2003. (Mayor) Mayor presented. RECEIVED AND ASSIGNED to Budget Committee.

020955 [Interim Public Employment, Fiscal Year 2002-03]

Interim Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the Fiscal Year ending June 30, 2003, continuing, creating or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefor. (Human Resources Department) . RECEIVED AND ASSIGNED to Budget Committee.

020957 [Government Funding for Fiscal Year 2002-03]

Annual Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for the City and County of San Francisco for fiscal year ending June 30, 2003. (Mayor) . RECEIVED AND ASSIGNED to Budget Committee.

020958 [Public Employment, Fiscal Year 2002-03]

Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the Fiscal Year ending June 30, 2003, continuing, creating or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefor. (Human Resources Department) . RECEIVED AND ASSIGNED to Budget Committee.

020966 [Establishing controls for two newly-created zoning districts, Transit-Oriented Neighborhood Commercial (NC-T) Districts and Transit-Intensive Special Use Districts]

Ordinance amending the Planning Code by amending Section 121.1 to include lot size controls for Transit-Oriented Neighborhood Commercial (NC-T) Districts, amending Section 121.2 to include use size controls for NC-T Districts, amending Section 124 to include a basic floor area ratio for NC-T Districts, amending Section 135 to include open space requirements for NC-T Districts, amending Section 151 to include off-street parking requirements for NC-T and Transit-Intensive Special Use Districts, amending Section 208 to include density limits for group housing in NC-T Districts; amending Section 607.1 to regulate signs in the NC-T, and making a determination of consistency with the priority policies of Planning Code Section 101.1(B). Supervisor Leno presented. ASSIGNED UNDER 30 DAY RULE to Transportation and Commerce Committee.



020967 [Establishing controls for two newly-created zoning districts, Transit-Oriented Neighborhood Commercial (NC-T) Districts and Transit-Intensive Special Use Districts]

Ordinance amending the Planning Code by amending Section 121.1 to include lot size controls for Transit-Oriented Neighborhood Commercial (NC-T) Districts, amending Section 121.2 to include use size controls for NC-T Districts, amending Section 124 to include a basic floor area ratio for NC-T Districts, amending Section 135 to include open space requirements or NC-T Districts, amending Section 151 to include off-street parking requirements for NC-T and Transit-Intensive Special Use Districts, amending Section 208 to include density limits for group housing in NC-T Districts; amending Section 607.1 to regulate signs in the NC-T, and making a determination of consistency with the priority policies of Planning Code Section 101.1(B). Supervisor Leno presented. ASSIGNED UNDER 30 DAY RULE to Transportation and Commerce Committee.

020968 [Bicycle Advisory Committee]

Ordinance (1) amending Sections 5.130 and 5.131 of the San Francisco Administrative Code to (i) provide that each member of the Board of Supervisors shall nominate one person for appointment to the Bicycle Advisory Committee by the Board of Supervisors, (ii) require that the Bicycle Advisory Committee inform the Board of Supervisors of the committee's diversity with respect to age, ethnicity, gender, disability and sexual orientation; (iii) change the term of members of the Bicycle Advisory Committee from three years to two years, or the remaining tenure of the nominating supervisor, whichever is shorter in duration, and (iv) provide for the removal of members of the Bicycle Advisory Committee; and (2) removing all current members of the Bicycle Advisory Committee and requiring new appointments thereto in accordance with Section 5.130 of the San Francisco Administrative Code, as amended by this ordinance. Supervisor Gonzalez presented. RECEIVED AND ASSIGNED to Rules and Audits Committee.

020969 [Prohibition on Use of Public Funds for Greeting Cards]

Ordinance amending Chapter 4 of Article III of the San Francisco Campaign and Governmental Conduct Code by adding a new section 3.405 to prohibit the use of City funds to produce or mail greeting cards. Supervisor Daly presented. ASSIGNED UNDER 30 DAY RULE to Rules and Audits Committee.

020970 [Prohibition on Receipt of Gifts]

Ordinance amending San Francisco Campaign and Government Conduct Code, Article III: Conduct of Government Officials and Employees, by adding a new Chapter 8: Gifts, and a new Section 3.800 to prohibit elected City officials from receiving any gifts, as defined in State Law. Supervisor Daly presented. ASSIGNED UNDER 30 DAY RULE to Rules and Audits Committee.

020971 [Amending Residential Rent Stabilization and Arbitration Ordinance]

Ordinance amending the Residential Rent Stabilization and Arbitration Ordinance (Administrative Code Chapter 37), by amending Sections 37.2, 37.3, 37.8, 37.9, 37.9B, and 37.11A, to: clarify the definition of rental units to include units regardless of zoning or legal status; provide that parking or storage or similar facilities on the same lot may not be severed by the landlord without just cause or tenant consent, except where necessitated by serious landlord hardship or circumstances beyond the landlord's control; extend coverage of the ordinance to non-tourist tenancies in residential hotels by eliminating the 32-day residency requirement for those tenancies; limit imposition of banked rent increases to 8% per year and require more specific notice; require more specific notice for rent increases authorized under California Civil Code Sections 1954.50 et seq., and require a rent arbitration hearing for certain increases not authorized by Civil Code Sections 1954.50 et seq.; prohibit rent increases or evictions solely for additional occupants, where the total number of occupants is within Housing Code occupancy limits; expand the statute of limitations from three years to five years from discovery, for refunds of rent overpayments due to null and void rent increases; clarify that all endeavors to recover possession for just cause under Section 37.9(a), must be in good faith without ulterior motive and with honest intent; require relocation expenses of \$2,000 for each authorized occupant (including any minor child) who has lived in a unit for 12 months as of the time of vacation of the unit, where the unit is to be demolished or otherwise permanently removed from housing use, or where the tenant must relocate due to capital improvements or substantial rehabilitation work or an owner-move-in eviction, with one-half paid upon notice and one-half paid within 72 hours after vacation of the unit, and with these amounts to be increased annually according to the rate of increase in the "Rent of Primary Residence" expenditure category of the Consumer Price Index (CPI); provide that a tenant's civil action against a landlord for abridgement of rights under this Chapter may also be brought against the landlord's successor in interest; certain technical corrections to conform numbering to prior Chapter 37 amendments; and, amending San Francisco Housing Code Chapter 5, Section 503(b) to make a technical correction, and amending San Francisco Housing Code Chapter 5, Section 503(d), to clarify that the protections of that Section extend to all persons by deleting the references to "families," to clarify that the Section promotes affordable housing, and to clarify that the Section protects prospective and current tenants. Supervisor Gonzalez presented. RECEIVED AND ASSIGNED to Transportation and Commerce Committee.

020972 [Designation of the Dogpatch Historic District]

Resolution initiating the designation of the Dogpatch Historic District pursuant to Section 1004.1 of the Planning Code. Supervisor Maxwell presented. RECEIVED AND ASSIGNED to Transportation and Commerce Committee.



020996 [MOU Building Inspectors Association (Class 6334)]

Ordinance adopting and implementing an amendment to the 2001-2003 Collective Bargaining Agreement between the City and County of San Francisco and the Building Inspectors' Association (Class 6334) by appending a Letter of Agreement concerning the City's 2002-2003 budget which provides: (a) for the City to reduce its "pick-up" of the required employee contribution to the retirement system by 2.75% of the employees' compensation effective July 1, 2002 through June 30, 2003; (b) a 1% base wage increase effective close of business June 30, 2003 and; (c) a no layoff commitment in fiscal year 2002-2003 for employees represented by participating employee organizations. (Mayor) . RECEIVED AND ASSIGNED to Finance Committee.

020997 [MOU, Automotive Machinists Union, Local 1414]

Ordinance adopting and implementing an amendment to the 2001-2003 Collective Bargaining Agreement between the City and County of San Francisco and the Automotive Machinists, Local 1414 by appending a Letter of Agreement concerning the City's 2002-2003 budget which provides: (a) for the City to reduce its "pick-up" of the required employee contribution to the retirement system by 2.75% of the employees' compensation effective July 1, 2002 through June 30, 2003; (b) a 1% base wage increase effective close of business June 30, 2003 and; (c) a no layoff commitment in fiscal year 2002-2003 for employees represented by participating employee organizations (Mayor) . RECEIVED AND ASSIGNED to Finance Committee.

020998 [MOU, Bricklayers, Local 3]

Ordinance adopting and implementing an amendment to the 2001-2003 Collective Bargaining Agreement between the City and County of San Francisco and the Bricklayers, Stone Masons, Terrazo Mechanics, Marble Masons, Pointers, Caulkers and Cleaners, Local 3 and Hodcarriers, Local 36 by appending a Letter of Agreement concerning the City's 2002-2003 budget which provides: (a) for the City to reduce its "pick-up" of the required employee contribution to the retirement system by 2.75% of the employees' compensation effective July 1, 2002 through June 30, 2003; (b) a 1% base wage increase effective close of business June 30, 2003 and; (c) a no layoff commitment in fiscal year 2002-2003 for employees represented by participating employee organizations. (Mayor) . RECEIVED AND ASSIGNED to Finance Committee.

020999 [MOU, Building Inspectors Association (Class 6331, 6333)]

Ordinance adopting and implementing an amendment to the 2001-2003 Collective Bargaining Agreement between the City and County of San Francisco and the Building Inspectors' Association (Class 6331, Class 6333) by appending a Letter of Agreement concerning the City's 2002-2003 budget which provides: (a) for the City to reduce its "pick-up" of the required employee contribution to the retirement system by 2.75% of the employees' compensation effective July 1, 2002 through June 30, 2003; (b) a 1% base wage increase effective close of business June 30, 2003 and; (c) a no layoff commitment in fiscal year 2002-2003 for employees represented by participating employee organizations (Mayor) . RECEIVED AND ASSIGNED to Finance Committee.

021000 [MOU, Carpenters, Local 22]

Ordinance adopting and implementing an amendment to the 2001-2003 Collective Bargaining Agreement between the City and County of San Francisco and the Carpenters, Local 22 by appending a Letter of Agreement concerning the City's 2002-2003 budget which provides: (a) for the City to reduce its "pick-up" of the required employee contribution to the retirement system by 2.75% of the employees' compensation effective July 1, 2002 through June 30, 2003; (b) a 1% base wage increase effective close of business June 30, 2003 and; (c) a no layoff commitment in fiscal year 2002-2003 for employees represented by participating employee organizations (Mayor) . RECEIVED AND ASSIGNED to Finance Committee.

021001 [MOU, Cement Masons, Local 580]

Ordinance adopting and implementing an amendment to the 2001-2003 Collective Bargaining Agreement between the City and County of San Francisco and the Cement Masons, Local 580 by appending a Letter of Agreement concerning the City's 2002-2003 budget which provides: (a) for the City to reduce its "pick-up" of the required employee contribution to the retirement system by 2.75% of the employees' compensation effective July 1, 2002 through June 30, 2003; (b) a 1% base wage increase effective close of business June 30, 2003 and; (c) a no layoff commitment in fiscal year 2002-2003 for employees represented by participating employee organizations. RECEIVED AND ASSIGNED to Finance Committee.

021002 [MOU, Deputy Probation Officers Association]

Ordinance adopting and implementing an amendment to the 2001-2003 Collective Bargaining Agreement between the City and County of San Francisco and the San Francisco Deputy Probation Officers' Association by appending a Letter of Agreement concerning the City's 2002-2003 budget which provides: (a) for the City to reduce its "pick-up" of the required employee contribution to the retirement system by 2.75% of the employees' compensation effective July 1, 2002 through June 30, 2003; (b) a 1% base wage increase effective close of business June 30, 2003 and; (c) a no layoff commitment in fiscal year 2002-2003 for employees represented by participating employee organizations. (Mayor) . RECEIVED AND ASSIGNED to Finance Committee.



021003 [MOU, Deputy Sheriff's Association]

Ordinance adopting and implementing an amendment to the 2001-2003 Collective Bargaining Agreement between the City and County of San Francisco and the Deputy Sheriffs' Association of San Francisco, Inc. by appending a Letter of Agreement concerning the City's 2002-2003 budget which provides: (a) for the City to reduce its "pick-up" of the required employee contribution to the retirement system by 2.75% of the employees' compensation effective July 1, 2002 through June 30, 2003; (b) a 1% base wage increase effective close of business June 30, 2003 and; (c) a no layoff commitment in fiscal year 2002-2003 for employees represented by participating employee organizations (Mayor) . RECEIVED AND ASSIGNED to Finance Committee.

021004 [MOU, District Attorney Investigators Association]

Ordinance adopting and implementing an amendment to the 2001-2003 Collective Bargaining Agreement between the City and County of San Francisco and the San Francisco District Attorney Investigators Association by appending a Letter of Agreement concerning the City's 2002-2003 budget which provides: (a) for the City to reduce its "pick-up" of the required employee contribution to the retirement system by 2.75% of the employees' compensation effective July 1, 2002 through June 30, 2003; (b) a 1% base wage increase effective close of business June 30, 2003 and; (c) a no layoff commitment in fiscal year 2002-2003 for employees represented by participating employee organizations. (Mayor) . RECEIVED AND ASSIGNED to Finance Committee.

021005 [MOU, Electrical Workers, Local 6]

Ordinance adopting and implementing an amendment to the 2001-2003 Collective Bargaining Agreement between the City and County of San Francisco and the International Brotherhood of Electrical Workers, Local 6, American Federation of Labor, by appending a Letter of Agreement concerning the City's 2002-2003 budget which provides: (a) for the City to reduce its "pick-up" of the required employee contribution to the retirement system by 2.75% of the employees' compensation effective July 1, 2002 through June 30, 2003; (b) a 1% base wage increase effective close of business June 30, 2003 and; (c) a no layoff commitment in fiscal year 2002-2003 for employees represented by participating employee organizations. (Mayor) . RECEIVED AND ASSIGNED to Finance Committee.

021006 [MOU, Firefighters, Local 798 (Unit I)]

Ordinance adopting and implementing an amendment to the 2001-2003 Collective Bargaining Agreement between the City and County of San Francisco and the San Francisco Fire Fighters Union, Local 798 IAFF, AFL-CIO, Unit 1 by appending a Letter of Agreement concerning the City's 2002-2003 budget which provides: (a) for the City to reduce its "pick-up" of the required employee contribution to the retirement system by 2.75% of the employees' compensation effective July 1, 2002 through June 30, 2003; (b) a 1% base wage increase effective close of business June 30, 2003 and; (c) a no layoff commitment in fiscal year 2002-2003 for employees represented by participating employee organizations. (Mayor) . RECEIVED AND ASSIGNED to Finance Committee.

021007 [MOU, Firefighters, Local 798 (Unit II)]

Ordinance adopting and implementing an amendment to the 2001-2003 Collective Bargaining Agreement between the City and County of San Francisco and the San Francisco Fire Fighters Union, Local 798 IAFF, AFL-CIO, Unit 2 by appending a Letter of Agreement concerning the City's 2002-2003 budget which provides: (a) for the City to reduce its "pick-up" of the required employee contribution to the retirement system by 2.75% of the employees' compensation effective July 1, 2002 through June 30, 2003; (b) a 1% base wage increase effective close of business June 30, 2003 and; (c) a no layoff commitment in fiscal year 2002-2003 for employees represented by participating employee organizations. (Mayor) . RECEIVED AND ASSIGNED to Finance Committee.

021008 [MOU, Glaziers, Local 718]

Ordinance adopting and implementing an amendment to the 2001-2003 Collective Bargaining Agreement between the City and County of San Francisco and the Glaziers, Architectural Metal and Glass Workers, Local 718, by appending a Letter of Agreement concerning the City's 2002-2003 budget which provides: (a) for the City to reduce its "pick-up" of the required employee contribution to the retirement system by 2.75% of the employees' compensation effective July 1, 2002 through June 30, 2003; (b) a 1% base wage increase effective close of business June 30, 2003 and; (c) a no layoff commitment in fiscal year 2002-2003 for employees represented by participating employee organizations (Mayor) . RECEIVED AND ASSIGNED to Finance Committee.

021009 [MOU, Hod Carriers, Local 36]

Ordinance adopting and implementing an amendment to the 2001-2003 Collective Bargaining Agreement between the City and County of San Francisco and the Hod Carriers, Local 36, by appending a Letter of Agreement concerning the City's 2002-2003 budget which provides: (a) for the City to reduce its "pick-up" of the required employee contribution to the retirement system by 2.75% of the employees' compensation effective July 1, 2002 through June 30, 2003; (b) a 1% base wage increase effective close of business June 30, 2003 and; (c) a no layoff commitment in fiscal year 2002-2003 for employees represented by participating employee organizations (Mayor) . RECEIVED AND ASSIGNED to Finance Committee.



021010 [MOU, Institutional Police Officers Association]

Ordinance adopting and implementing an amendment to the 2001-2003 Collective Bargaining Agreement between the City and County of San Francisco and the San Francisco Institutional Police Officers' Association by appending a Letter of Agreement concerning the City's 2002-2003 budget which provides: (a) for the City to reduce its "pick-up" of the required employee contribution to the retirement system by 2.75% of the employees' compensation effective July 1, 2002 through June 30, 2003; (b) a 1% base wage increase effective close of business June 30, 2003 and; (c) a no layoff commitment in fiscal year 2002-2003 for employees represented by participating employee organizations. (Mayor) . RECEIVED AND ASSIGNED to Finance Committee.

021011 [MOU, IATSE, Local 16]

Ordinance adopting and implementing an amendment to the 2001-2003 Collective Bargaining Agreement between the City and County of San Francisco and the International Alliance of Theatrical Stage Employees, Local 16 by appending a Letter of Agreement concerning the City's 2002-2003 budget which provides: (a) for the City to reduce its "pick-up" of the required employee contribution to the retirement system by 2.75% of the employees' compensation effective July 1, 2002 through June 30, 2003; (b) a 1% base wage increase effective close of business June 30, 2003 and; (c) a no layoff commitment in fiscal year 2002-2003 for employees represented by participating employee organizations. (Mayor) . RECEIVED AND ASSIGNED to Finance Committee.

021012 [MOU, Ironworkers, Local 377]

Ordinance adopting and implementing an amendment to the 2001-2003 Collective Bargaining Agreement between the City and County of San Francisco and the International Association of Bridge, Structural Ornamental, Reinforced Iron Workers, Riggers and Machinery Movers, Local 377 by appending a Letter of Agreement concerning the City's 2002-2003 budget which provides: (a) for the City to reduce its "pick-up" of the required employee contribution to the retirement system by 2.75% of the employees' compensation effective July 1, 2002 through June 30, 2003; (b) a 1% base wage increase effective close of business June 30, 2003 and; (c) a no layoff commitment in fiscal year 2002-2003 for employees represented by participating employee organizations. (Mayor) . RECEIVED AND ASSIGNED to Finance Committee.

021013 [MOU, Laborers Union, Local 261]

Ordinance adopting and implementing an amendment to the 2001-2003 Collective Bargaining Agreement between the City and County of San Francisco and the Laborers International Union, Local 261 by appending a Letter of Agreement concerning the City's 2002-2003 budget which provides: (a) for the City to reduce its "pick-up" of the required employee contribution to the retirement system by 2.75% of the employees' compensation effective July 1, 2002 through June 30, 2003; (b) a 1% base wage increase effective close of business June 30, 2003 and; (c) a no layoff commitment in fiscal year 2002-2003 for employees represented by participating employee organizations. (Mayor) . RECEIVED AND ASSIGNED to Finance Committee.

021014 [MOU, Municipal Attorneys' Association]

Ordinance adopting and implementing an amendment to the 2001-2003 Collective Bargaining Agreement between the City and County of San Francisco and the Municipal Attorneys' Association of San Francisco by appending a Letter of Agreement concerning the City's 2002-2003 budget which provides: (a) for the City to reduce its "pick-up" of the required employee contribution to the retirement system by 2.75% of the employees' compensation effective July 1, 2002 through June 30, 2003; (b) a 1% base wage increase effective close of business June 30, 2003 and; (c) a no layoff commitment in fiscal year 2002-2003 for employees represented by participating employee organizations. (Mayor) . RECEIVED AND ASSIGNED to Finance Committee.

021015 [MOU, Municipal Executives' Association (Misc)]

Ordinance adopting and implementing an amendment to the 2001-2003 Collective Bargaining Agreement between the City and County of San Francisco and the San Francisco Municipal Executives' Association (Misc.) by appending a Letter of Agreement concerning the City's 2002-2003 budget which provides: (a) for the City to reduce its "pick-up" of the required employee contribution to the retirement system by 2.75% of the employees' compensation effective July 1, 2002 through June 30, 2003; (b) a 1% base wage increase effective close of business June 30, 2003 and; (c) a no layoff commitment in fiscal year 2002-2003 for employees represented by participating employee organizations. (Mayor) . RECEIVED AND ASSIGNED to Finance Committee.

021016 [MOU, Municipal Executives' Association (Police)]

Ordinance adopting and implementing an amendment to the 2001-2003 Collective Bargaining Agreement between the City and County of San Francisco and the San Francisco Municipal Executives' Association (Police Management) by appending a Letter of Agreement concerning the City's 2002-2003 budget which provides: (a) for the City to reduce its "pick-up" of the required employee contribution to the retirement system by 2.75% of the employees' compensation effective July 1, 2002 through June 30, 2003; (b) a 1% base wage increase effective close of business June 30, 2003 and; (c) a no layoff commitment in fiscal year 2002-2003 for employees represented by participating employee organizations. (Mayor) . RECEIVED AND ASSIGNED to Finance Committee.



021017 [MOU, Municipal Executives' Association (Fire)]

Ordinance adopting and implementing an amendment to the 2001-2003 Collective Bargaining Agreement between the City and County of San Francisco and the San Francisco Municipal Executives' Association (Fire Management) by appending a Letter of Agreement concerning the City's 2002-2003 budget which provides: (a) for the City to reduce its "pick-up" of the required employee contribution to the retirement system by 2.75% of the employees' compensation effective July 1, 2002 through June 30, 2003; (b) a 1% base wage increase effective close of business June 30, 2003 and; (c) a no layoff commitment in fiscal year 2002-2003 for employees represented by participating employee organizations.. RECEIVED AND ASSIGNED to Finance Committee.

021018 [MOU, Pile Drivers, Local 34]

Ordinance adopting and implementing an amendment to the 2001-2003 Collective Bargaining Agreement between the City and County of San Francisco and the Pile Drivers, Divers, Carpenters, Bridge, Wharf and Dock Builders, Local 34 by appending a Letter of Agreement concerning the City's 2002-2003 budget which provides: (a) for the City to reduce its "pick-up" of the required employee contribution to the retirement system by 2.75% of the employees' compensation effective July 1, 2002 through June 30, 2003; (b) a 1% base wage increase effective close of business June 30, 2003 and; (c) a no layoff commitment in fiscal year 2002-2003 for employees represented by participating employee organizations. (Mayor) . RECEIVED AND ASSIGNED to Finance Committee.

021019 [MOU, Plasterers, Local 66]

Ordinance adopting and implementing an amendment to the 2001-2003 Collective Bargaining Agreement between the City and County of San Francisco and the Plasterers' and Shophands', Local 66 by appending a Letter of Agreement concerning the City's 2002-2003 budget which provides: (a) for the City to reduce its "pick-up" of the required employee contribution to the retirement system by 2.75% of the employees' compensation effective July 1, 2002 through June 30, 2003; (b) a 1% base wage increase effective close of business June 30, 2003 and; (c) a no layoff commitment in fiscal year 2002-2003 for employees represented by participating employee organizations. (Mayor) . RECEIVED AND ASSIGNED to Finance Committee.

021020 [MOU, Operating Engineers, Local 3]

Ordinance adopting and implementing an amendment to the 2001-2003 Collective Bargaining Agreement between the City and County of San Francisco and the Operating Engineers Local Union No. 3 of the International Union of Operating Engineers, AFL-CIO by appending a Letter of Agreement concerning the City's 2002-2003 budget which provides: (a) for the City to reduce its "pick-up" of the required employee contribution to the retirement system by 2.75% of the employees' compensation effective July 1, 2002 through June 30, 2003; (b) a 1% base wage increase effective close of business June 30, 2003 and; (c) a no layoff commitment in fiscal year 2002-2003 for employees represented by participating employee organizations. (Mayor) . RECEIVED AND ASSIGNED to Finance Committee.

021021 [MOU, Painters Union, Local 4]

Ordinance adopting and implementing an amendment to the 2001-2003 Collective Bargaining Agreement between the City and County of San Francisco and the Painters Union District Council #8 for Local 4 by appending a Letter of Agreement concerning the City's 2002-2003 budget which provides: (a) for the City to reduce its "pick-up" of the required employee contribution to the retirement system by 2.75% of the employees' compensation effective July 1, 2002 through June 30, 2003; (b) a 1% base wage increase effective close of business June 30, 2003 and; (c) a no layoff commitment in fiscal year 2002-2003 for employees represented by participating employee organizations. (Mayor) . RECEIVED AND ASSIGNED to Finance Committee.

021022 [MOU, Plumbers, Local 38]

Ordinance adopting and implementing an amendment to the 2001-2003 Collective Bargaining Agreement between the City and County of San Francisco and the United Association of Journeymen and Apprentices of the Plumbing and Pipe Fitting Industry, Local #38 by appending a Letter of Agreement concerning the City's 2002-2003 budget which provides: (a) for the City to reduce its "pick-up" of the required employee contribution to the retirement system by 2.75% of the employees' compensation effective July 1, 2002 through June 30, 2003; (b) a 1% base wage increase effective close of business June 30, 2003 and; (c) a no layoff commitment in fiscal year 2002-2003 for employees represented by participating employee organizations. (Mayor) . RECEIVED AND ASSIGNED to Finance Committee.

021023 [MOU, Police Officers Association]

Ordinance adopting and implementing an amendment to the 2001-2003 Collective Bargaining Agreement between the City and County of San Francisco and the San Francisco Police Officers' Association (SFPOA) by appending a Letter of Agreement concerning the City's 2002-2003 budget which provides: (a) for the City to reduce its "pick-up" of the required employee contribution to the retirement system by 2.75% of the employees' compensation effective July 1, 2002 through June 30, 2003; (b) a 1% base wage increase effective close of business June 30, 2003 and; (c) a no layoff commitment in fiscal year 2002-2003 for employees represented by participating employee organizations. (Mayor) . RECEIVED AND ASSIGNED to Finance Committee.



021024 [MOU, IFPTE, Local 21]

Ordinance adopting and implementing an amendment to the 2001-2003 Collective Bargaining Agreement between the City and County of San Francisco and the International Federation of Professional and Technical Engineers, Local 21 AFL-CIO by appending a Letter of Agreement concerning the City's 2002-2003 budget which provides: (a) for the City to reduce its "pick-up" of the required employee contribution to the retirement system by 2.75% of the employees' compensation effective July 1, 2002 through June 30, 2003; (b) a 1% base wage increase effective close of business June 30, 2003 and; (c) a no layoff commitment in fiscal year 2002-2003 for employees represented by participating employee organizations. (Mayor) . RECEIVED AND ASSIGNED to Finance Committee.

021025 [MOU, Roofers, Local 40]

Ordinance adopting and implementing an amendment to the 2001-2003 Collective Bargaining Agreement between the City and County of San Francisco and the United Union of Roofers, Waterproofers and Allied Workers, Local 40 by appending a Letter of Agreement concerning the City's 2002-2003 budget which provides: (a) for the City to reduce its "pick-up" of the required employee contribution to the retirement system by 2.75% of the employees' compensation effective July 1, 2002 through June 30, 2003; (b) a 1% base wage increase effective close of business June 30, 2003 and; (c) a no layoff commitment in fiscal year 2002-2003 for employees represented by participating employee organizations. (Mayor) . RECEIVED AND ASSIGNED to Finance Committee.

021026 [Union of American Physicians and Dentists (Unit 11-AA)]

Ordinance adopting and implementing an amendment to the 2001-2003 Collective Bargaining Agreement between the City and County of San Francisco and the Union of American Physicians and Dentists (Unit 11-AA) by appending a Letter of Agreement concerning the City's 2002-2003 budget which provides: (a) for the City to reduce its "pick-up" of the required employee contribution to the retirement system by 2.75% of the employees' compensation effective July 1, 2002 through June 30, 2003; (b) a 1% base wage increase effective close of business June 30, 2003 and; (c) a no layoff commitment in fiscal year 2002-2003 for employees represented by participating employee organizations. (Mayor) . RECEIVED AND ASSIGNED to Finance Committee.

021027 [MOU, Sheet Metal Workers, Local 104]

Ordinance adopting and implementing an amendment to the 2001-2003 Collective Bargaining Agreement between the City and County of San Francisco and the Sheet Metal Workers International Union, Local 104 by appending a Letter of Agreement concerning the City's 2002-2003 budget which provides: (a) for the City to reduce its "pick-up" of the required employee contribution to the retirement system by 2.75% of the employees' compensation effective July 1, 2002 through June 30, 2003; (b) a 1% base wage increase effective close of business June 30, 2003 and; (c) a no layoff commitment in fiscal year 2002-2003 for employees represented by participating employee organizations. (Mayor) . RECEIVED AND ASSIGNED to Finance Committee.

021028 [MOU, Amendment No. 2, IFPTE, Local 21]

Ordinance adopting and implementing Amendment No. 2 to the Memorandum of Understanding between the International Federation of Professional and Technical Engineers, Local 21 AFL-CIO and the City and County of San Francisco pursuant to an arbitration award providing for a wage adjustment for employees assigned to classification 5212 (Principal Engineer), administrative leave for employees assigned to classification 5212 (Principal Engineer), and reimbursement of certain benefits no longer available to employees assigned to classifications 1888 (Resource Efficiency and Energy Conservation Manager), 2978 (Contract Compliance Officer II), 5212 (Principal Engineer), and 9386 (Senior Property Manager, Port), effective July 1, 2002. (Mayor) . RECEIVED AND ASSIGNED to Finance Committee.

021029 [MOU, Sanitary Truck Drivers and Helpers, Teamsters, Local 350]

Ordinance adopting and implementing an amendment to the 2001-2003 Collective Bargaining Agreement between the City and County of San Francisco and the Sanitary Truck Drivers and Helpers, Teamsters, Local 350 by appending a Letter of Agreement concerning the City's 2002-2003 budget which provides: (a) for the City to reduce its "pick-up" of the required employee contribution to the retirement system by 2.75% of the employees' compensation effective July 1, 2002 through June 30, 2003; (b) a 1% base wage increase effective close of business June 30, 2003 and; (c) a no layoff commitment in fiscal year 2002-2003 for employees represented by participating employee organizations. (Mayor) . RECEIVED AND ASSIGNED to Finance Committee.

021030 [MOU, Stationary Engineers, Local 39]

Ordinance adopting and implementing an amendment to the 2001-2003 Collective Bargaining Agreement between the City and County of San Francisco and the International Union of Operating Engineers, Stationary Engineers, Local 39 by appending a Letter of Agreement concerning the City's 2002-2003 budget which provides: (a) for the City to reduce its "pick-up" of the required employee contribution to the retirement system by 2.75% of the employees' compensation effective July 1, 2002 through June 30, 2003; (b) a 1% base wage increase effective close of business June 30, 2003 and; (c) a no layoff commitment in fiscal year 2002-2003 for employees represented by participating employee organizations. (Mayor) . RECEIVED AND ASSIGNED to Finance Committee.



021031 [MOU, Supervising Probation Officers Association]

Ordinance adopting and implementing an amendment to the 2001-2003 Collective Bargaining Agreement between the City and County of San Francisco and the Operating Engineers, Local 3 Bargaining for Supervising Probation Officers by appending a Letter of Agreement concerning the City's 2002-2003 budget which provides: (a) for the City to reduce its "pick-up" of the required employee contribution to the retirement system by 2.75% of the employees' compensation effective July 1, 2002 through June 30, 2003; (b) a 1% base wage increase effective close of business June 30, 2003 and; (c) a no layoff commitment in fiscal year 2002-2003 for employees represented by participating employee organizations. (Mayor) . RECEIVED AND ASSIGNED to Finance Committee.

021032 [MOU, Supervising Registered Nurses, Teamsters Local 856]

Ordinance adopting and implementing an amendment to the 2001-2003 Collective Bargaining Agreement between the City and County of San Francisco and the Teamsters Local 856 for Supervising Nurses by appending a Letter of Agreement concerning the City's 2002-2003 budget which provides: (a) for the City to reduce its "pick-up" of the required employee contribution to the retirement system by 2.75% of the employees' compensation effective July 1, 2002 through June 30, 2003; (b) a 1% base wage increase effective close of business June 30, 2003 and; (c) a no layoff commitment in fiscal year 2002-2003 for employees represented by participating employee organizations. (Mayor) . RECEIVED AND ASSIGNED to Finance Committee.

021033 [MOU, Teamsters, Local 853]

Ordinance adopting and implementing an amendment to the 2001-2003 Collective Bargaining Agreement between the City and County of San Francisco and the Teamsters, Local 853 by appending a Letter of Agreement concerning the City's 2002-2003 budget which provides: (a) for the City to reduce its "pick-up" of the required employee contribution to the retirement system by 2.75% of the employees' compensation effective July 1, 2002 through June 30, 2003; (b) a 1% base wage increase effective close of business June 30, 2003 and; (c) a no layoff commitment in fiscal year 2002-2003 for employees represented by participating employee organizations. (Mayor) . RECEIVED AND ASSIGNED to Finance Committee.

021034 [MOU, Teamsters, Local 856 (Multi-Unit)]

Ordinance adopting and implementing an amendment to the 2001-2003 Collective Bargaining Agreement between the City and County of San Francisco and the Teamsters, Local 856 (Multi-Unit) by appending a Letter of Agreement concerning the City's 2002-2003 budget which provides: (a) for the City to reduce its "pick-up" of the required employee contribution to the retirement system by 2.75% of the employees' compensation effective July 1, 2002 through June 30, 2003; (b) a 1% base wage increase effective close of business June 30, 2003 and; (c) a no layoff commitment in fiscal year 2002-2003 for employees represented by participating employee organizations. (Mayor) . RECEIVED AND ASSIGNED to Finance Committee.

021035 [MOU, Transport Workers Union, Local 200 (SEAM)]

Ordinance adopting and implementing an amendment to the 2001-2003 Collective Bargaining Agreement between the City and County of San Francisco and the Transport Workers Union of America, Local 200 (SEAM) by appending a Letter of Agreement concerning the City's 2002-2003 budget which provides: (a) for the City to reduce its "pick-up" of the required employee contribution to the retirement system by 2.75% of the employees' compensation effective July 1, 2002 through June 30, 2003; (b) a 1% base wage increase effective close of business June 30, 2003 and; (c) a no layoff commitment in fiscal year 2002-2003 for employees represented by participating employee organizations. (Mayor) . RECEIVED AND ASSIGNED to Finance Committee.

021036 [MOU, Transport Workers Union, Local 250-A (7410)]

Ordinance adopting and implementing an amendment to the 2001-2003 Collective Bargaining Agreement between the City and County of San Francisco and the Transport Workers Union of America, Local 250-A (7410's) by appending a Letter of Agreement concerning the City's 2002-2003 budget which provides: (a) for the City to reduce its "pick-up" of the required employee contribution to the retirement system by 2.75% of the employees' compensation effective July 1, 2002 through June 30, 2003; (b) a 1% base wage increase effective close of business June 30, 2003 and; (c) a no layoff commitment in fiscal year 2002-2003 for employees represented by participating employee organizations. (Mayor) . RECEIVED AND ASSIGNED to Finance Committee.

021037 [MOU, Transport Workers Union, Local 250-A (Misc.)]

Ordinance adopting and implementing an amendment to the 2001-2003 Collective Bargaining Agreement between the City and County of San Francisco and the Transport Workers Union of America, Local 250-A (Misc.) by appending a Letter of Agreement concerning the City's 2002-2003 budget which provides: (a) for the City to reduce its "pick-up" of the required employee contribution to the retirement system by 2.75% of the employees' compensation effective July 1, 2002 through June 30, 2003; (b) a 1% base wage increase effective close of business June 30, 2003 and; (c) a no layoff commitment in fiscal year 2002-2003 for employees represented by participating employee organizations. (Mayor) . RECEIVED AND ASSIGNED to Finance Committee.

021038 [MOU, Union of American Physicians and Dentists (Unit 8-CC)]

Ordinance adopting and implementing an amendment to the 2001-2003 Collective Bargaining Agreement between the City and County of San Francisco and the Union of American Physicians and Dentists (Unit 8-CC) by appending a Letter of Agreement concerning the City's 2002-2003 budget which provides: (a) for the City to reduce its "pick-up" of the required employee contribution to the retirement system by 2.75% of the employees' compensation effective July 1, 2002 through June 30, 2003; (b) a 1% base wage increase effective close of business June 30, 2003 and; (c) a no layoff commitment in fiscal year 2002-2003 for employees represented by participating employee organizations. (Mayor) . RECEIVED AND ASSIGNED to Finance Committee.



Resolutions

020973 [Sale of Low Cost Water-Efficient Toilets]

Resolution announcing the final sale this year of low-cost water-efficient toilets to San Francisco residents, to be held in the Sunset District. Supervisor Yee presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

020974 [Installing Traffic Signals at California and Stockton Streets]

Resolution urging the installation of traffic signals at the intersection of California and Stockton Streets. Supervisor Peskin presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

020975 [Supporting Long Term Placement of Bay Center at Shed A of Pier 45]

Resolution supporting the long-term placement of The Bay Center at Shed A of Pier 45 in San Francisco. Supervisors Peskin, Hall, Newsom presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

020976 [Asthma Task Force Timeline Extension]

Resolution extending the Asthma Task Force timeline to February 28, 2003. Supervisor Maxwell presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

020977 [Commendation]

Resolution commending the recognition of the Juneteenth Festival. Supervisor Maxwell presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

020978 [Initiating the Designation of the Dogpatch Historic District]

Resolution initiating the designation of the Dogpatch Historic District pursuant to Section 1004.1 of the Planning Code. Supervisors Maxwell, Leno, Peskin presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

020979 [Urging Passage of AB 2216]

Resolution urging the California State Legislature to pass and Governor Gray Davis to sign, AB 2216 providing domestic partners with rights regarding intestate succession. Supervisor Leno presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

020980 [Urging Passage of the California Affordable Quantity and Quality Water Act]

Resolution urging the U.S. Congress to adopt and President Bush to sign Senator Barbara Boxer's California Affordable Quantity and Quality Water Act (CAL-AQQWA). Supervisor Leno presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

020981 [Musee Mecanique]

Resolution urging the Port of San Francisco to sign an agreement with The San Francisco Museum and Historical Society for the interim use of a portion of Shed A at Pier 45 by the Musee Mecanique until a long term tenant is prepared to occupy the space. Supervisors Hall, Peskin presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

020982 [Commending the SFFD Neighborhood Emergency Response Team]

Resolution commending the San Francisco Fire Department Neighborhood Emergency Response Team for implementing the first earthquake preparedness pilot program. Supervisor Sandoval presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

020983 [Commending the 26th Annual Penny Pitch]

Resolution commending 26th Annual Penny Pitch for 25 years of service to the community of San Francisco and their dedication to supporting the St. Anthony Foundation. Supervisor Daly presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing

020956 [Annual Budget, Fiscal Year 2002-03]

Hearing to consider the Annual Budget for Fiscal Year 2002-03. (Mayor) Mayor presented. RECEIVED AND



020959 [Budget Hearing and Review, FY 2002-03]

Hearing to consider the Annual Budget for General Administration and Finance; Public Protection.. RECEIVED AND ASSIGNED to Budget Committee.

020960 [Budget Hearing and Review, FY 2002-2003]

Hearing to consider the Annual Budget for Human Welfare and Neighborhood Development; Community Health.. RECEIVED AND ASSIGNED to Budget Committee.

020961 [Budget Hearing and Review, FY 2002-0223]

Hearing to consider the Annual Budget for Culture and Recreation; Public Works, Transportation and Commerce.. RECEIVED AND ASSIGNED to Budget Committee.

020984 [Balboa Reservoir Land Transfer]

Hearing to explore land use issues related to the transfer of land between City College of San Francisco and the San Francisco Public Utilities Commission at the Balboa Reservoir. Supervisor Sandoval presented. RECEIVED AND ASSIGNED to Transportation and Commerce Committee.

020985 [Lead Abatement]

Hearing to consider the report of the Recreation and Park Department regarding the Quarterly Report concerning lead abatement, pursuant to Board Resolution 157-99. Supervisor Daly presented. RECEIVED AND ASSIGNED to Health and Human Services Committee.

020986 [Small Schools]

Hearing on small schools to be heard in the Joint City and School District Committee. Supervisor Ammiano presented. RECEIVED AND ASSIGNED to City and School District Committee.

Motions

020965 [Needle Exchange Emergency]

Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program. Supervisors Ammiano, Newsom, Yee, Leno, Daly, Peskin, McGoldrick, Maxwell presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Charter Amendments

020888 [Charter Amendment - Assistance to Elections Department]

Charter amendment (Second Draft) to amend section 13.104.5 to clarify that said section does not prohibit City personnel from providing to the Department of Elections services that are indistinguishable from services provided to other City departments and unrelated to the conduct of elections; authorize the Board of Supervisors to grant a waive, applicable before, during and after election day, to the prohibition on use of City employees; eliminate the requirement that, prior to seeking a waiver from the Board of Supervisors, the Elections Commission make a finding that the Department of Elections will not have adequate staffing to conduct an election without the waiver; and specify that the Sheriff is responsible for transporting voted ballots and other documents and devices used to record votes from the polls to the central counting location and approving a security plan. Supervisor Ammiano presented. SUBSTITUTED.

Introduced by the President at the Request of Departments

PROPOSED ORDINANCES

012186 [Regulation of Diesel Backup Generators]

Ordinance amending the San Francisco Health Code by adding a new Article 30 to: (1) establish a registration program within the Department of Public Health for diesel backup generators used by facilities in the City and County of San Francisco; (2) require new backup diesel generators to have air emission control technologies; (3) limit the operation of diesel backup generators during non-emergency situations; (4) establish a recordkeeping requirement for the operation of diesel backup generators; and (5) provide for an enforcement mechanism for violations of the requirements of this Ordinance. Supervisor Maxwell presented. ASSIGNED to Health and Human Services Committee.



020904 [Water Rates]

Ordinance approving revised schedule of rates to be charged by the San Francisco Public Utilities Commission for water service to its retail customers inside and outside the City and County of San Francisco. (Public Utilities Commission) . RECEIVED AND ASSIGNED to Finance Committee.

PROPOSED RESOLUTIONS

020729 [Supporting a Unified San Francisco School District]

Resolution supporting a unified San Francisco School District and urging educators, school administrators and community members to collaborate to improve educational opportunities for all City of San Francisco children. Supervisors Leno, Maxwell, Ammiano, Peskin, Sandoval presented. ADOPTED.

020811 [Contracting Out Own Recognizance, Pretrial Diversion, and Misdemeanant Services]

Resolution approving the Controller's certification that own recognizance release, pretrial court diversion, and supervised misdemeanor services provided to arrested persons in the City and County of San Francisco can be practically performed by private contractors at a lower cost for the year commencing July 1, 2002 than if work were performed by City and County employees. (Sheriff) Supervisor Hall presented. RECEIVED AND ASSIGNED to Finance Committee.

020812 [Emergency work to replace curved tracks on Muni Metro L-line at 15th Avenue/Taraval Street, 15th Avenue/Ulloa Street, and the Zoo Loop]

Resolution approving emergency work for the San Francisco Municipal Transportation Agency to replace curved tracks on the Muni Metro Muni Metro L-Line at 15th Avenue and Taraval Street, 15th Avenue and Ulloa Street, and the Zoo Loop. (Municipal Transportation Agency) Supervisor Hall presented. RECEIVED AND ASSIGNED to Transportation and Commerce Committee.

020906 [Parking Regulations]

Resolution enacting and rescinding parking regulations at various locations.

UNMETERED MOTORCYCLE PARKING - ESTABLISH

Noe Street between the driveways for addresses #334 and #338 (seven-foot space, accommodating two motorcycles).

RESIDENTIAL PERMIT PARKING AREA "I" (1-HOUR TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH SATURDAY) - ESTABLISH

Treat Avenue west side, between 25th and 26th Streets (1200 block), and
25th Street, both sides, between Folsom Street and Treat Avenue (addresses 3166 - 3199 only).

RESIDENTIAL PERMIT PARKING AREA "J" (2-HOUR TIME LIMIT, 8 AM - 5 PM, MONDAY THROUGH FRIDAY) - ESTABLISH

Shrader Street, both sides, between Grattan Street and Parnassus Avenue (1100 block). (Parking and Traffic Department) .
RECEIVED AND ASSIGNED to Transportation and Commerce Committee.



020907 [Traffic Regulations]

Resolution enacting and rescinding traffic regulations on various streets.

TRIAL STREET CLOSURE - ESTABLISH

Lyon Street between Richardson Avenue and Francisco Street.

STREET CLOSURE - ESTABLISH

Lyon Street between Richardson Avenue and Francisco Streets.

NO RIGHT TURNS - ESTABLISH

Richardson Avenue, southbound, at Francisco Street.

RIGHT TURN ONLY, 7 AM - 9 AM AND 3 PM - 6 PM, SCHOOL DAYS - ESTABLISH

Hickory Street, eastbound, at Gough Street.

LEFT TURN ONLY, 7 AM - 9 AM AND 3 PM - 6 PM, SCHOOL DAYS - ESTABLISH

Hickory Street, eastbound, at Franklin Street (adding one hour to already established afternoon hours).

NO LEFT TURN, 11 AM - 7 PM DAILY - ESTABLISH

25th Avenue, northbound, at Geary Boulevard.

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH

Ocean Avenue, south side, from Sunset Boulevard to 20 feet westerly.

STOP SIGNS - ESTABLISH

Amazon Avenue and London Street, stopping Amazon Avenue at London Street, making this intersection an all-way STOP.

STOP SIGNS - ESTABLISH

Cesar Chavez and Diamond Streets, stopping Cesar Chavez Street at Diamond Street, making this uncontrolled intersection a two-way STOP.

STOP SIGNS - ESTABLISH

Brannan and Delancey Streets, stopping Brannan Street at Delancey Street, making this two-way controlled intersection an all-way STOP.

STOP SIGNS - ESTABLISH

Farragut and Huron Avenues, stopping Farragut Avenue at Huron Avenue, making this intersection an all-way STOP.

STOP SIGNS - ESTABLISH

17th Avenue and Rivera Street, stopping Rivera Street at 17th Avenue, making this intersection an all-way STOP. (Parking and Traffic Department) . RECEIVED AND ASSIGNED to Transportation and Commerce Committee.

1. The first part of the paper is devoted to a general discussion of the problem.

2. The second part is devoted to a detailed analysis of the results.

3. The third part is devoted to a discussion of the conclusions.

4. The fourth part is devoted to a discussion of the future work.

5. The fifth part is devoted to a discussion of the references.

6. The sixth part is devoted to a discussion of the acknowledgments.

7. The seventh part is devoted to a discussion of the appendix.

8. The eighth part is devoted to a discussion of the bibliography.

9. The ninth part is devoted to a discussion of the index.

10. The tenth part is devoted to a discussion of the conclusion.

11. The eleventh part is devoted to a discussion of the summary.

12. The twelfth part is devoted to a discussion of the abstract.

13. The thirteenth part is devoted to a discussion of the introduction.

14. The fourteenth part is devoted to a discussion of the conclusion.

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10/02

BOARD of SUPERVISORS



City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689
Tel. No. 554-5184
TDD No. 554-5227

**Legislation Introduced
Including All Off-Calendar Items
June 10, 2002**

PROPOSED RESOLUTIONS

DOCUMENTS DEPT.

OFF-AGENDA LEGISLATION

JUN 14 2002

Introduced by Supervisors or the Mayor

**SAN FRANCISCO
PUBLIC LIBRARY**

Ordinances

021067 [Amending Public Works Code, Street Space Occupancy Permits; Modify the Fee Collection]

Ordinance amending Public Works Code Sections 724 through 724.9 concerning street space occupancy permits to modify the fee collection structure, provide for fee refunds, assess right-of-way occupancy costs, establish minimum notice requirements, and impose other related procedures; amending Traffic Code Section 33.1A to replace existing provisions concerning special parking restrictions with a requirement that the Department of Parking and Traffic and Department of Public Works coordinate jurisdictional activities over street space occupancy permits; and amending the Administrative Code to add Section 10.100-231 to establish the Public Works Street Use Fund. Supervisors Peskin, Newsom presented. RECEIVED AND ASSIGNED to Budget Committee.

021068 [Rescinding appropriation authority for Airport capital projects, and appropriate funding for capital projects]

Ordinance rescinding \$1,087,448,058 of unencumbered appropriation authority for airport capital projects and appropriating \$326,341,870 in fund equity and \$220,316,885 from future bond funds for a total of \$546,658,755 for capital projects at the Airport Commission for fiscal year 2001-02. Supervisor Peskin presented. RECEIVED AND ASSIGNED to Budget Committee.

021069 [Designating the Drexler/Colombo Building at 1-21 Columbus Avenue and 612-624 Washington Street as a Landmark]

Ordinance designating 1-21 Columbus Avenue and 612-624 Washington Street, the Drexler/Colombo Building, Lot 4 in Block 195, as Landmark No. 237 and making findings of consistency with the priority policies of Planning Code Section 101.1 and the General Plan. Supervisor Peskin presented. RECEIVED AND ASSIGNED to Transportation and Commerce Committee.

021070 [MOU, Amendment No. 1, Teamsters Local 853]

Ordinance adopting and implementing Amendment No. 1 to the 2001-2003 Memorandum of Understanding between the Teamsters, Local No. 853 and the City and County of San Francisco by adding a new section to Article III.F. Additional Compensation which provides for the pass-through of State of California funds to certain represented classes working at Skilled Nursing Facilities. (Mayor) Mayor presented. RECEIVED AND ASSIGNED to Finance Committee.

021071 [Amending Police Department permit and license fees]

Ordinance amending the San Francisco Police Code by amending Sections 2.26 and 2.27, to adjust permit and license fees for businesses regulated under the Police Code, and by adding Section 2.31, to provide for annual adjustment of these fees to reflect changes in the Consumer Price Index. (Mayor) Mayor presented. RECEIVED AND ASSIGNED to Budget Committee.

021072 [License Fees]

Ordinance amending the San Francisco Municipal Code Business and Tax Regulations Code by amending Sections 35, 120, 248 and 249.1, relating to fees for licenses or permits for inspections by the Department of Public Health. (Mayor) Mayor presented. RECEIVED AND ASSIGNED to Budget Committee.

021073 [Patient Rates]

Ordinance amending Article 3 of the San Francisco Health Code by amending Section 128 to set patient rates for services furnished by the Department of Public Health, effective July 1, 2002. (Mayor) Mayor presented. RECEIVED AND ASSIGNED to Budget Committee.

021074 [Setting new fees for inspection of retail food facilities by the Health Department]

Ordinance amending the San Francisco Business and Tax Regulations Code, by amending Sections 35, 120, 248, and 249.1, setting fees for inspections of retail food facilities by the Department of Public Health in connection with licenses and permits, and authorizing the Controller to approve yearly cost-of-living adjustments in those fees. (Mayor) Mayor presented. RECEIVED AND ASSIGNED to Budget Committee.

021075 [Ambulance fee schedule]

Ordinance approving a fee schedule for ambulance services provided by the San Francisco Fire Department and providing for annual adjustment of these fees to reflect changes in the Consumer Price Index. (Mayor) Mayor presented. RECEIVED AND ASSIGNED to Budget Committee.

021076 [Street fairs fees]

Ordinance amending Traffic Code Section 806 to charge street fairs where alcoholic beverages are served the full cost of police services, rather than 40 percent of the cost, to eliminate the \$2,500 cap on charges for police services for street fairs where alcoholic beverages are served, to eliminate ISCOTT's authority to waive payment of the cost of police services for street fairs where alcoholic beverages are served, and to provide for annual adjustment of these fees to reflect changes in the Consumer Price Index. (Mayor) Mayor presented. RECEIVED AND ASSIGNED to Budget Committee.

021077 [Raising license and other Animal Care and Control fees for dogs, cats, and other animal.]

Ordinance amending the San Francisco Health Code by amending Sections 41.9, 41.10, 41.15, 41.16, 41.17, and 41.22, to raise license and other Animal Care and Control fees for dogs, cats, and other animals, and by adding Section 41.26, to provide for annual adjustment of these fees to reflect changes in the Consumer Price Index. (Mayor) Mayor presented. RECEIVED AND ASSIGNED to Budget Committee.

021078 [Enacting a new Police Emergency Alarm Ordinance requiring permits for alarm systems and imposing penalties for false alarms]

Ordinance amending the San Francisco Police Code by repealing the current Article 37 (Police Emergency Alarm Ordinance), Sections 3700 through 3710; by enacting a new Article 37 (Police Emergency Alarm Ordinance), Sections 3700 through 3720, providing for permitting of alarm systems and penalties for false alarms; and by amending Police Code Section 2.26, to set permit fees for commercial and residential alarm systems. (Mayor) Mayor presented. RECEIVED AND ASSIGNED to Budget Committee.

021079 [Amending fees charged by the County Clerk for various services]

Ordinance amending the San Francisco Administrative Code by amending Sections 8.33.1, 62.8, and 62.9, to adjust fees charged by the County Clerk for various services and to provide for annual adjustment of those fees to reflect changes in the Consumer Price Index. (Mayor) . RECEIVED AND ASSIGNED to Budget Committee.

021080 [Amending Medical Examiner's fees]

Ordinance amending the San Francisco Administrative Code by amending Section 8.14, to adjust fees for services provided by the Medical Examiner, and to provide for annual adjustment of these fees to reflect changes in the Consumer Price Index. (Mayor) Mayor presented. RECEIVED AND ASSIGNED to Budget Committee.

021081 [Setting fees for City golf courses]

Ordinance amending the San Francisco Park Code by adding Sections 12.12, 12.13, and 12.14, setting fees for use of City golf courses and adding Section 12.20, providing for annual adjustment of golf fees and day camp fees to reflect changes in the Consumer Price Index. (Mayor) Mayor presented. RECEIVED AND ASSIGNED to Budget Committee.

021082 [Adding a charge for administrative overhead when the City provides additional police and street-cleaning services to private parties]

Ordinance amending the San Francisco Administrative Code by amending Sections 10B.2, 10B.3, and 10B.12, to require the City to charge for administrative overhead when it contracts with private parties to provide additional police and street-cleaning services, to prohibit the waiver of fees for additional police services except by ordinance of the Board of Supervisors, and to correct a citation to the Charter. (Mayor) Mayor presented. RECEIVED AND ASSIGNED to Budget Committee.

021083 [Setting fees for City day camps]

Ordinance amending the San Francisco Park Code by adding Section 12.15, setting fees for participating in day camps run by the Recreation and Park Department. (Mayor) Mayor presented. RECEIVED AND ASSIGNED to Budget Committee.

Resolutions

021049 [Lease of Property - Camelot Hotel]

Resolution authorizing and approving the lease by and between the City and County of San Francisco, for the Department of Public Health, as Tenant, and 124 Turk Street, LP, as Landlord, for the Camelot Hotel located at 124 Turk Street, San Francisco, CA 94102. Supervisor Ammiano presented. RECEIVED AND ASSIGNED to Finance Committee.

021050 [Urging U.S. Funding of International AIDS Relief]

Resolution urging the U.S. Congress and President George W. Bush to appropriate an additional \$500 million for global HIV/AIDS relief. Supervisors Leno, Maxwell presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

021051 [Supporting the California Clean Money Campaign]

Resolution supporting the California Clean Money Campaign and its efforts to qualify for the November 2004 ballot. Supervisors McGoldrick, Yee presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

021052 [Urging the City Attorney to Explore Filing Lawsuits Against Hastings College of Law]

Resolution urging the City Attorney to explore the possibility of filing lawsuits against Hastings College of Law regarding the proposed parking garage at Golden Gate and Larkin Streets. Supervisors Peskin, Leno, Ammiano, Yee, Daly presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

021053 [Extending the Planning Review Period for Dwelling Units]

Resolution extending the prescribed time within which the Planning Commission may render its decision on a proposed ordinance to amend the Planning Code provisions relating to dwelling units. Supervisor Leno presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

021054 [Urging the Respect of the Rights of Medical Cannabis Users/Caregivers]

Resolution urging the Federal, State, and local judiciary, when issuing search warrants, to consider and respect the rights of medical cannabis patients, caregivers, dispensaries and physicians attempting to comply with California Health and Safety Code Section 11362.5. Supervisors Leno, Maxwell, Ammiano presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

021055 [Supporting SB 987, Improving Language Access to Government Services]

Resolution supporting Senate Bill 987, improving language access to government services. Supervisor Yee presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

- 021056 [Commending the Learning Support Services Advocates Coalition]**
Resolution commending the Learning Support Services Advocates Coalition for their exemplary efforts to expand learning support services as a permanent part of schools and successfully lobbying the San Francisco Unified School District to allocate 10 nurses and 10 social workers to SFUSD STAR schools through its general fund. Supervisor Maxwell presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 021057 [Commending the SF Symphony's Adventures in Music Program]**
Resolution commending San Francisco Symphony's Adventures in Music (AIM) program for its contribution to the education and development of San Francisco's children. Supervisor Leno presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 021058 [Commending Sir Ian McKellen]**
Resolution commending actor Sir Ian McKellen as the Celebrity Grand Marshall of the 2002 San Francisco LGBT Pride Parade. Supervisors Leno, Ammiano presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 021059 [Recognizing Justice for Janitors Day]**
Resolution recognizing June 15, 2002 as Justice for Janitors Day. Supervisor Sandoval presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 021060 [Commending Larry Brinkin]**
Resolution commending Larry Brinkin for his work as a civil rights activist. Supervisor Leno presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 021061 [Commending the Honorable Joseph A. Desmond]**
Resolution commending The Honorable Joseph A. Desmond on the occasion of his retirement from the Superior Court of San Francisco. Supervisors Hall, Gonzalez presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 021062 [Commending the University of California-Women's Health Center]**
Resolution commending the University of California San Francisco on the Inauguration of the Women's Health Center and commending UCSF for its continuing leading role in providing women's health care. Supervisor Daly presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 021063 [Commending the Golden Gate Lutheran Church and its Drop-In Center]**
Resolution commending the Golden Gate Lutheran Church and its drop-in center for providing an invaluable service to the community. Supervisor Daly presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 021064 [Commending the Shee Theater Company]**
Resolution commending the Shee Theater Company for its goal of promoting professional women and their plays in the theater and working for gender blind equal opportunity in the theater. Supervisor Daly presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Motions

- 021047 [Legislative Analyst Request]**
Motion asking the Legislative Analyst to research the City of New Orleans online Public Works Call Center Service Request program to allow city residents to report potholes, abandoned vehicles, traffic light outage, sign damaged needs and repairs and research the feasibility of a joint online report system for the Department of Public Works and Department of Parking and Traffic. Supervisor Leno presented. ASSIGNED to Board of Supervisors.

021048 [Legislative Analyst Request]

Motion asking the Legislative Analyst to Research on existing programs that employ school nurses at San Francisco Unified School District schools. The report should also examine the scope of services provide, the number of children/youth served and the cost and funding resources for such programs. Supervisor Maxwell presented. ASSIGNED to Board of Supervisors.

Requests for Hearing

020171 [Impact of Unemployment in San Francisco]

Hearing to discuss rising unemployment in San Francisco, particularly in terms of immigrants, and develop solutions.. ASSIGNED to Health and Human Services Committee.

021065 [Animal Testing at UCSF]

Hearing on animal testing at UCSF, including but not limited to treatment and conditions of test animals, scientific validity of experiments and follow-up on the Board of Supervisors' 1998 resolution regarding UCSF and animal testing. Supervisors Gonzalez, Daly, Peskin, Maxwell presented. RECEIVED AND ASSIGNED to Public Works and Public Protection Committee.

021066 [Permitting Process in District 9]

Hearing on the permitting process as it applies to businesses in District 9 specific but not exclusive to Bruno's Restaurant and the Oxygen Bar. Supervisor Ammiano presented. RECEIVED AND ASSIGNED to Transportation and Commerce Committee.

Charter Amendments

020886 [Charter Amendment - Homeless Policy]

Charter amendment (Second Draft) to require a vote of not less than two-thirds (2/3) of the members of the Board of Supervisors to change any enactment regarding homeless policy or services within the same any fiscal year in which such enactment was adopted; to add Section 4.132 to establish a Local Homeless Coordinating Board to advise the Mayor and the Board of Supervisors on the development, implementation and evaluation of homeless policy; and to amend Section 10.104 to authorize not more than five (5) staff members for the Local Homeless Coordinating Board who shall be exempt from civil service rules. Supervisor Daly presented. SUBSTITUTED.

Introduced by the President at the Request of Departments

PROPOSED ORDINANCES

020813 [Settlement of Lawsuit]

Ordinance authorizing settlement of the lawsuits filed by the City and County of San Francisco against City of Daly City and Olympic Club for receipt of an aggregate amount of \$150,000.00 from City of Daly City and Olympic Club; the City and County of San Francisco filed the lawsuits on January 16, 2001 and May 16, 2001, respectively, in San Francisco Superior Court (Cases No. 318-127 and 321-393); other material terms of said settlement are each defendant to pay \$75,000.00. (City Attorney) . RECEIVED AND ASSIGNED to Rules and Audits Committee.

020942 [Settlement of Lawsuit]

Ordinance authorizing settlement of the lawsuit filed by Cecelia Wade against the City and County of San Francisco for \$250,000; the lawsuit was filed on July 11, 2001 in the San Francisco Superior Court and later was transferred to the District Court of the Northern District of California, Case No. C01-3165; entitled Cecelia Wade, et al., v. City and County of San Francisco, et al. (City Attorney) . RECEIVED AND ASSIGNED to Rules and Audits Committee.

PROPOSED RESOLUTIONS

020827 [Accept - Expend State Funds Grant]

Resolution authorizing the Juvenile Probation Department of the City and County of San Francisco to, retroactively, accept and expend a grant in the amount of (one hundred twenty thousand, seven hundred, seventy-eight dollars) \$120, 778.00 in funds from the State of California Board of Corrections for the Standards and Training for Local Corrections and Probation Officers Programs: stipulating adherence to standards for recruitment and training established by the Board of Corrections, and waiving any indirect costs. (Juvenile Probation Department) . RECEIVED AND ASSIGNED to Public Works and Public Protection Committee.

020895 [Child Care Health Consultation Services to Family Childcare Providers]

Resolution authorizing the San Francisco Department of Public Health (SFDPH) to enter retroactively into an agreement in the amount of \$69,151 with The Regents of the University of California San Francisco (UCSF), the primary contractor, to extend current child care health consultation services to family childcare providers, for the period of September 1, 2001 to June 30, 2002. (Public Works Department) . RECEIVED AND ASSIGNED to Health and Human Services Committee.

020909 [Primary scientific oversight and coordination for ongoing AIDS research studies in Africa]

Resolution authorizing the San Francisco Department of Public Health, AIDS Office, (SFDPH,AIDS) to enter retroactively into an agreement with The Regents of the University of California San Francisco (UCSF), the primary contractor, to accept and expend funds in the amount of \$10,623 to participate in AIDS prevention studies in Africa, for the period of March 1, 2002 to December 31, 2002. (Public Health Department) . RECEIVED AND ASSIGNED to Health and Human Services Committee.

020910 [Revenue Bond Election]

Resolution calling and providing for a special election to be held in the City and County of San Francisco for the purpose of submitting to the qualified voters of said City and County on November 5, 2002 a proposition for the issuance of revenue bonds and/or other forms of revenue financing by the Public Utilities Commission in a principal amount not to exceed \$3,628,000,000 to finance the acquisition and construction of improvements to the City's water system; and consolidating said special election with the General Municipal Election to be held on November 5, 2002; finding the proposed project is in conformity with the priority of Planning Code Section 101.1(b) and the City's General Plan. (Public Utilities Commission) . RECEIVED AND ASSIGNED to Finance Committee.

020943 [Redevelopment Agency Budget, Fiscal Year 2002-2003]

Resolution approving an Interim Budget of the Redevelopment Agency of the City and County of San Francisco for fiscal year 2002-2003. (Redevelopment Agency) . RECOMMENDED.

020944 [Redevelopment Agency Budget and Bonds, Fiscal Year 2002-2003]

Resolution approving the budget of the Redevelopment Agency of the City and County of San Francisco for fiscal year 2002-2003; and approving the issuance by the Agency of Bonds in an aggregate principal amount not to exceed \$41,500,000 for the purpose of financing Redevelopment activities in fiscal year 2002-2003.. RECEIVED AND ASSIGNED to Budget Committee.

Clerk to Act - Meeting of June 10, 2002

Board Minutes for April 8, 2002 approved.

Requests Granted

From: Supervisor Daly

To: City Attorney

Requesting/Inquiring: To draft legislation to require Board approval of all contracts with lobbyists.

From: Supervisor Daly

To: Director, Mayor's Budget Office

To: Controller

To: Budget Analyst

Requesting/Inquiring: That the Director of the Mayor's Budget Office, the Controller and Budget Analyst provide a list of all contracts with greater than \$2 million in General Fund for fiscal year 2002/03. Also, requesting that this list indicate whether these contracts are no bid or were awarded through a bidding process.

From: Supervisor Daly

To: Director, Redevelopment Agency

Requesting/Inquiring: To provide an update about the progress in establishing a Mid-Market Project Area, including an update schedule for adoption of the Mid-Market Project Area at the Project Area Committee, Redevelopment Commission and Board of Supervisors.

From: Supervisors Leno, Ammiano

To: City Attorney

Requesting/Inquiring: To draft an ordinance amending the City's domestic partnership laws to:

1. Remove San Francisco residency as a pre-requisite for domestic partnership registration;
2. Recognize domestic partnerships, same-sex marriages, and civil unions registered in other jurisdictions as valid domestic partnerships for the purposes of San Francisco law provisions;

3. Create an option for couples registering as domestic partners with the City to simultaneously register with the State of California if they desire, and to set fees as necessary to cover City expenses;
4. Send written notification to all domestic partners currently registered with the City that they must also register with the State of California to receive a variety of other benefits not provided by the City's domestic partner registration.

From: Supervisor Leno

To: City Attorney

Requesting/Inquiring: To draft legislation for permit applications of newly built or renovated public buildings to require that all single stall bathrooms be unisex for the convenience of patrons.

From: Supervisor Yee

To: City Attorney

Requesting/Inquiring: To draft legislation that will amend the Planning Code to prohibit certain massage establishments, and impose conditions upon a change of ownership or operation of existing massage establishments in the Sunset district.

From: Supervisor Yee

To: City Attorney

Requesting/Inquiring: To draft appropriate legislation that would grant City employees the right to purchase service credit in the Retirement System for military service served at any time.

From: Supervisor Yee

To: City Attorney

Requesting/Inquiring: To draft appropriate legislation to amend the War Memorial Trust Agreement to allow all Nationally Chartered by Congress veteran's organizations to participate in the operation of the Veterans Building.

OF
890
13
1/17/02

BOARD of SUPERVISORS



City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689
Tel. No. 554-5184
TDD No. 554-5227

**Legislation Introduced
Including All Off-Calendar Items
June 17, 2002**

OFF-AGENDA LEGISLATION

Introduced by Supervisors or Mayor

DOCUMENTS DEPT.

JUN 25 2002

Ordinances

SAN FRANCISCO
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020593 [Residential Rent Assistance Pilot Program]

Ordinance establishing a General Fund residential rent assistance program for tenants whose federal rent subsidy in San Francisco has been reduced or revoked due to a failure to meet federal immigration status verification requirements imposed under Section 592 of the federal Quality Housing and Work Responsibility Act of 1998 ("QHWRA," Public Law 105-276, 42 U.S.C. 1436a), including tenants in San Francisco Housing Authority units and Section 8 units; providing criteria and procedures for disbursement of funding, with disbursements available commencing July 1, 2002; providing two outreach grants of \$5,000 each; and identifying companion legislation that would provide funding of \$349,000 from the City's General Fund for the first year of the Program (July 2002 through June 2003). Supervisor Ammiano presented. ASSIGNED to Finance Committee.

021095 [Notification of Solicitations]

Ordinance amending the San Francisco Administrative Code by amending Section 12 D.A. 9. to require that all contract awarding authorities submit current bids, requests for proposals and solicitations to the Purchaser of Supplies of the City and County of San Francisco and cause to be posted on a Purchaser's website certain information concerning current bids, requests for proposals and solicitations. Supervisor Sandoval presented. ASSIGNED UNDER 30 DAY RULE to Public Works and Public Protection Committee.

DOCUMENTS DEPT.

JUN 25 2002

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021096 [Amending Residential Rent Stabilization and Arbitration Ordinance]

Ordinance amending the Residential Rent Stabilization and Arbitration Ordinance (Administrative Code Chapter 37), by amending Sections 37.2, 37.3, 37.8, 37.9, 37.9B, and 37.11A, to: clarify the definition of rental units to include units regardless of zoning or legal status; provide that parking or storage or similar facilities on the same lot may not be severed by the landlord without just cause or tenant consent, except where necessitated by serious landlord hardship or circumstances beyond the landlord's control; extend coverage of the ordinance to non-tourist tenancies in residential hotels by eliminating the 32-day residency requirement for those tenancies; change Subsection 37.3(a) "Rent Increase Limitations for Tenants in Occupancy" and Subsection 37.3(b) "Notice of Rent Increase for Tenants in Occupancy" by deleting the phrase "in occupancy" from both subsections; limit imposition of banked rent increases to 8% per year and require more specific notice; require more specific notice for rent increases authorized under California Civil Code Sections 1954.50 et seq., and require a rent arbitration hearing for certain increases not authorized by Civil Code Sections 1954.50 et seq.; prohibit rent increases or evictions solely for additional occupants, where the total number of occupants is within Housing Code occupancy limits; expand the statute of limitations from three years to five years from discovery, for refunds of rent overpayments due to null and void rent increases; clarify that all endeavors to recover possession for just cause under Section 37.9(a), must be in good faith without ulterior motive and with honest intent; require relocation expenses of \$2,000 for each authorized occupant (including any minor child) who has lived in a unit for 12 months as of the time of vacation of the unit, where the unit is to be demolished or otherwise permanently removed from housing use, or where the tenant must relocate due to capital improvements or substantial rehabilitation work or an owner-move-in eviction, with one-half paid upon notice and one-half paid within 72 hours after vacation of the unit, and with these amounts to be increased annually according to the rate of increase in the "Rent of Primary Residence" expenditure category of the Consumer Price Index (CPI); provide that a tenant's civil action against a landlord for abridgement of rights under this Chapter may also be brought against the landlord's successor in interest; certain technical corrections to conform numbering to prior Chapter 37 amendments; and, amending San Francisco Housing Code Chapter 5, Section 503(b) to make a technical correction, and amending San Francisco Housing Code Chapter 5, Section 503(d), to clarify that the protections of that Section extend to all persons by deleting the references to "families," to clarify that the Section promotes affordable housing, and to clarify that the Section protects prospective and current tenants. Supervisor Gonzalez presented. ASSIGNED UNDER 30 DAY RULE to Health and Human Services Committee.

021097 [Business Tax]

Ordinance amending the Business and Tax Regulations Code to: (1) enact a new Article 12-A-1 (Gross Receipts Tax Ordinance) to impose a gross receipts tax on persons engaging in specified business activities in San Francisco; (2) amend Article 12-A (Payroll Expense Tax Ordinance) to (i) reduce businesses' taxable payroll expense by the amount of payroll expense attributable to their San Francisco business activities taxed under Article 12-A-1 (Gross Receipts Tax Ordinance), (ii) conform Article 12-A (Payroll Expense Tax Ordinance) with the enactment of Article 12-A-1 (Gross Receipts Tax Ordinance) and amendments to Article 6 (Common Administrative Provisions), (iii) repeal the Enterprise Zone Tax Credit set forth in Section 906A, (iv) repeal the \$500 surplus business tax revenue credit set forth in Section 906E, and (v) consolidate exemptions, definitions and other administrative provisions, as amended, that apply to Article 12-A (Payroll Expense Tax Ordinance) and other Articles of the Business and Tax Regulation Code, and place them in Article 6 (Common Administrative Provisions); (3) amend Article 12 (Business Registration Ordinance) to conform business registration requirements with the enactment of Article 12-A-1 (Gross Receipts Tax Ordinance) and amendments to Article 12-A (Payroll Expense Tax Ordinance) and Article 6 (Common Administrative Provisions); (4) amend Article 6 (Common Administrative Provisions) to (i) clarify common administrative provisions and conform them with the enactment of Article 12-A-1 (Gross Receipts Tax Ordinance) and amendments to Article 12-A (Payroll Expense Tax Ordinance) and Article 12 (Business Registration Ordinance), (ii) consolidate exemptions, definitions and other administrative provisions that apply to Article 12-A (Payroll Expense Tax Ordinance), Article 12-A-1 (Gross Receipts Tax Ordinance), Article 12 (Business Registration Ordinance) and other Articles of the Business and Tax Regulations Code, and (iii) eliminate the Board of Review; (5) amend Section 501 of Article 7 to clarify the definition of "Permanent Residents" exempt from the tax on the transient occupancy of hotel rooms, and (6) amend Section 606 of Article 9 to repeal the exemptions to the tax and surcharge upon the rent charged for the occupancy of parking spaces in parking stations (i) which are part of residential or hotel premises and (ii) for registered hotel guests where the parking station is not located on the hotel premises. Supervisor Peskin presented. ASSIGNED UNDER 30 DAY RULE to Rules and Audits Committee.

021098 [Requiring Minimum Square Footage for Off-site Units and Clarifying Unit Requirements in Inclusionary Affordable Housing Program]

Ordinance amending Planning Code Section 315.5 to provide that off-site units produced to meet the City's Inclusionary Affordable Housing Program shall be of a similar square footage to the units produced in the principle project; amending Sections 315.4 and 315.5 to change the method of calculating the requirement for number of units produced under the Inclusionary Affordable Housing Program to more closely reflect the percentages stated in the text of the Ordinance. Supervisors McGoldrick, Leno presented. ASSIGNED UNDER 30 DAY RULE to Transportation and Commerce Committee.

Resolutions

021094 [Funding the Supportive Housing Initiative Act (SHIA)]

Resolution urging the Conference Committee of the California State Legislature to give \$3.5 million to fund the Supportive Housing Initiative Act (SHIA). Supervisor Leno presented. ADOPTED.

021099 [Susan Po-Rufino Reappointment to Treasure Island Development Authority]

Resolution confirming the reappointment of Ms. Susan Po-Rufino to the Treasure Island Development Authority, term ending April 28, 2006. (Mayor) Mayor presented. RECEIVED AND ASSIGNED to Rules and Audits Committee.

021100 [Claudine Cheng Reappointment to the Treasure Island Development Authority]

Resolution confirming the reappointment of Ms. Claudine Cheng to the Treasure Island Development Authority, term ending April 28, 2006. (Mayor) Mayor presented. RECEIVED AND ASSIGNED to Rules and Audits Committee.

021101 [Accept-Expend State Grant]

Resolution authorizing the Sheriff's Department to accept and expend a grant in the amount of \$30,000 from the State of California Controller's Office for funding technology-related acquisitions to enhance public safety. Supervisor Sandoval presented. RECEIVED AND ASSIGNED to Public Works and Public Protection Committee.

021102 [Mortgage Revenue Bonds]

Resolution declaring the intent of the City and County of San Francisco (the "City") to reimburse certain expenditures from proceeds of future indebtedness; authorizing the Director of the Mayor's Office of Housing (the "Director") to submit an application and related documents to the California Debt Limit Allocations Committee to permit the issuance of qualified mortgage bonds in an amount not to exceed \$17,000,000; authorizing the Mayor's Office of Housing to direct the Controller's Office to hold in trust an amount not to exceed \$85,000; authorizing the Director to certify that the City has on deposit the required amount; authorizing the Mayor's Office of Housing to pay an amount equal to the deposit to the State of California if the City fails to issue the qualified mortgage bonds; and authorizing and directing the execution of any documents necessary to implement this Resolution and of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project (as defined herein) and the application. (Mayor) . REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

021103 [Schedule meeting of the whole on July 1, 2002 for Presidio Work Group]

Resolution to schedule a meeting of the Committee of the Whole on July 1, 2002 to hear a report of the Presidio Work Group participant's findings, concerns or recommendations regarding the Presidio. Supervisor Yee presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

021104 [Amending Resolution No. 020729]

Resolution amending Resolution No. 020729, which supported a unified San Francisco School District, by amending the first whereas clause to clarify the meaning of the resolution. Supervisor Leno presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

021105 [Urging to uphold the Clean Air Act and Maintain Pollution Controls]

Resolution urging Christine Todd Whitman and the U.S. Environmental Protection Agency to uphold the Clean Air Act and maintain existing pollution controls. Supervisor Leno presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

021106 [Community Land Trust Task Force]

Resolution removing David Jay-Bonn from seat 9 of the Community Land Trust Task Force, appointing Rick Lewis to the vacated seat, and waiving the residency requirement for Mr. Lewis. Supervisor Gonzalez presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

021107 [Accepting from Hermanson's Employment Services a donation of \$25,000]

Resolution accepting from Hermanson's Employment Services a donation of \$25,000 to the City and County of San Francisco, with the funds designated to be used for the purpose of conducting a thorough study of the impacts of expanding the wage requirements of the City's Minimum Compensation Ordinance, and possibly establishing a minimum municipal wage; directing the Clerk of the Board to initiate the process for entering into an agreement with the University of California for the conduct of the study. Supervisor Gonzalez presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

021108 [West Approach Overhead Signage Cooperative Agreement]

Resolution authorizing the Executive Director of the Department of Parking and Traffic and the Director of Public Works to accept and expend up to \$365,000 in federal and state grant funds to implement the West Approach Overhead Signage Project in the City and County of San Francisco. Supervisor Daly presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

021109 [SURTASS LFA Sonar]

Resolution opposing the United States of America's Department of the Navy's proposed deployment of surveillance towed array sensor system low frequency active (SURTASS LFA) sonar. Supervisor Daly presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

021110 [Establishing a Work Group to End the Exploitation of Children]

Resolution approving the formation of a work group to assess the needs of sexually exploited and abused children. Supervisor Ammiano presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

021111 [Accept Grant from CA Integrated Waste Management Board Used Oil Opportunity]

Resolution authorizing the San Francisco Port Commission to accept and expend a grant in the amount of \$88,694.14 from the California Integrated Waste Management Board Used Oil Opportunity Grant Program for funds to continue and expand the used oil collection program at the San Francisco Marina, Pier 39 Marina and the Treasure Island Marina. Supervisor Peskin presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

021112 [Supporting Mission Creek Bikeway and Greenbelt Concept Plan]

Resolution supporting the Mission Creek Bikeway and Greenbelt Concept Plan prepared by the Rails-to-Trails Conservancy, Madrina Group, San Francisco Bicycle Coalition and the Department of Parking and Traffic and urging stakeholding agencies to work cooperatively in bringing the Concept Plan to fruition. Supervisors Daly, Leno, Maxwell presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

021113 [San Francisco Housing Authority]

Resolution urging San Francisco Housing Authority to comply with Sec 504 of the Rehabilitation Act, the Fair Housing Act amendment of 1988, and the Title II of the Americans with Disabilities Act, 24 CFR 115[d] and the HUD Budget Authorization Act by adopting and implementing a policy to provide an effective tenant education program on asthma control and prevention and allows tenants with asthma to request smooth surface flooring as a reasonable accommodation or modification. Supervisor Maxwell presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

021114 [Commending Public Works and the Clean City Coalition]

Resolution commending the Department of Public Works and the Clean City Coalition for their leadership in organizing the Second Clean City Summit. Supervisor Yee presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

021115 [Parking and Traffic merger into the Municipal Transportation Agency]

Resolution urging the Municipal Transportation Agency and the Department of Parking and Traffic to proceed with the planned integration of the Department of Parking and Traffic into the Municipal Transportation Agency effective on July 1st, 2002. Supervisor Newsom presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

021116 [Commending Bayview LEARNS]

Resolution commending Bayview LEARNS for their efforts to provide youth in the Bayview a comprehensive, community-based summer school program. Supervisor Maxwell presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

021117 [Commending Bob Rybicki, Executive Director of Shanti]

Resolution commending Bob Rybicki, Executive Director of Shanti, and declaring June 28, 2002 Bob Rybicki Day in San Francisco. Supervisor Leno presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

021118 [Commending Deputy City Attorney Kimon Manolius]

Resolution commending Kimon Manolius for his more than 10 years of exemplary public service as Chief Counsel, Managing Deputy, Chief of Civil Litigation, Head of the Code Enforcement Team and Deputy City Attorney in the San Francisco City Attorney's Office, and wishing him well in his future endeavors. Supervisor Ammiano presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

021119 [Commending Deputy City Attorney Joanne Sakai]

Resolution commending Deputy City Attorney Joanne Sakai for her two and one half years of exemplary public service, specializing in developing and financing affordable housing in San Francisco and playing a key role in protecting the interests of San Francisco and its ratepayers in the PG&E bankruptcy case, and wishing her well in her future endeavors as Deputy Executive Director of the Housing and Community Development Division of the San Francisco Redevelopment Agency. Supervisor Ammiano presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

021120 [Commending WaterKeepers Northern California]

Resolution commending WaterKeepers Northern California and its projects, San Francisco BayKeeper and DeltaKeeper, for making tremendous strides towards bringing agricultural discharges which harm our waterways under the regulatory umbrella and for continuing this effort with its Pesticide Use Reduction Enterprise. Supervisor Newsom presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

021123 [Negotiations Regarding GCIU Local 4N and Independent/SF ExaminerIU Local 4Nand the Examiner/Independent]

Resolution regarding negotiations between GCIU Local 4N and the SF Examiner/Independent. Supervisor Ammiano presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing

021122 [Planning initiatives to encourage housing production and improve transportation/neighborhood services]

Hearing to consider action by the City to formally adopt the Citywide Action Plan of the San Francisco Planning Department as the formal policy of the City to focus and guide planning initiatives to encourage housing production and improve transportation and neighborhood services. Supervisor McGoldrick presented. RECEIVED AND ASSIGNED to Transportation and Commerce Committee.

Motions

021093 [Needle Exchange Emergency]

Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program. Supervisors Ammiano, Newsom, Yee, Leno, Daly, Peskin, McGoldrick, Maxwell presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

021121 [Business Tax]

Motion submitting the San Francisco Tax Reform Ordinance 2002 to the qualified electors of the City and County of San Francisco, at the November 5, 2002 general municipal election. Supervisor Peskin presented. RECEIVED AND ASSIGNED to Rules and Audits Committee.

Charter Amendments

021056 [Municipal Water and Power Charter Amendment]

Charter amendment (Second Draft) to amend Section 4.112 and to add a new Chapter 8B addressing Commission governance, goals and objectives related to energy, powers of the Commission related to energy, siting of energy facilities and rates for energy services. Supervisors Ammiano, Maxwell presented. ASSIGNED to Rules and Audits Committee.

020883 [Charter Amendment - Authority to Appoint the Director of Public Works]

Charter amendment (Second Draft) to amend Sections 3.104 and 4.130 and add a new Section 4.130-1 to transfer the authority to appoint the Director of Public Works from the City Administrator to the Mayor, set forth specific duties for the Department of Public Works, and to establish a Public Works Commission consisting of eleven members appointed by the Board of Supervisors to oversee the Department of Public Works. Supervisor Gonzalez presented. ASSIGNED to Rules and Audits Committee.

020887 [Charter Amendment - Establishing Municipal Water and Power Agency]

Charter Amendment (Second Draft) to create a new Article VIII B to add Sections 8B.120 through 8B.128, amend Section 9.111-1 and 4.112 and delete Section 16.103 to establish exclusive control of water and clean water utilities; rate setting standards and methods; transfer of surplus funds between utilities; independence in contracting, purchasing, hiring and selection of providers; reporting and planning requirements; revenue bonds or other financing methods. Supervisor Ammiano presented. ASSIGNED to Rules and Audits Committee.

Introduced by the President at the Request of Departments

PROPOSED ORDINANCES

020988 [Settlement of Lawsuit]

Ordinance authorizing settlement of the matter of Cheryl C. Jessee v. City and County of San Francisco for \$45,000 to Cheryl C. Jessee and \$61,500 to her attorney of record, Mayo & Rogers. The lawsuit was filed on May 25, 2001, in San Francisco Superior Court, Case No. 321-661; entitled Cheryl C. Jessee v. City and County of San Francisco. (City Attorney) . RECEIVED AND ASSIGNED to Rules and Audits Committee.

PROPOSED RESOLUTIONS

020987 [Agreement to Quitclaim Twenty-Three (23) Noise Easements]

Resolution authorizing the rescission by the City and County of San Francisco of twenty-three (23) Grants of Easement previously acquired by City, for one property in the City of Pacifica and twenty-two (22) in the City of San Bruno. (Recreation and Park Department) . RECEIVED AND ASSIGNED to Finance Committee.

020989 [Gift - Private]

Resolution authorizing the Department of Public Health, San Francisco General Hospital to accept a gift of a comprehensive breast center and associated equipment, valued at \$3,598,000, donated by the Avon Products Foundation through the San Francisco General Hospital Foundation, and approving the naming of the center "The Avon Foundation Comprehensive Breast Center". (Public Health Department) . RECEIVED AND ASSIGNED to Health and Human Services Committee.

020991 [Contracting out Crime Prevention Services]

Resolution concurring with the Controller's Certification that Crime Prevention Services can be practically performed by private contractor for lower cost than similar work services performed by City and County Employees. (Police Department) . RECEIVED AND ASSIGNED to Finance Committee.

020992 [Redevelopment Agency Budget]

Resolution approving an amendment to the budget of the Redevelopment Agency of the City and County of San Francisco for fiscal year 2001-02 by increasing the Agency's tax increment receipts and expenditure authority each in an amount not to exceed \$16,500,000, authorizing a cooperation agreement with the City and County of San Francisco, and authorizing the Agency to increase its annual statement of indebtedness by an amount not to exceed \$16,500,000; all Redevelopment Project Areas. (Mayor) Mayor presented. RECEIVED AND ASSIGNED to Budget Committee.

PROPOSED MOTIONS

020945 [Submission of an Ordinance to the Voters authorizing Sewer Service Charge Rate Increases]

Motion ordering the submission of an ordinance to the voters authorizing the Board of Supervisors to adopt and impose schedules of sewer service charges to be paid by users in accordance with the San Francisco Charter and Part II, Chapter X, Articles 4.1 and 4.2 of the San Francisco Municipal Code (Public Works Code) that will provide an aggregate 12% increase of sewer service revenues, at an election to be held on November 5, 2002. (Public Utilities Commission) . RECEIVED AND ASSIGNED to Rules and Audits Committee.

020990 [Board Off-site Meetings]

Motion ordering the City and School District Committee meetings of the Board of Supervisors be held at the Irving G. Breyer Board Meeting Room, Board of Education, 555 Franklin Street, First Floor, San Francisco, on August 21, September 18, and November 20, 2002 at 3:00 P.M.; and directing the Clerk of the Board to prepare the proper notices and postings. Supervisor Ammiano presented. RECEIVED AND ASSIGNED to Rules and Audits Committee.

Clerk to Act - Meeting of June 17, 2002

Requests Granted

From: Supervisor Ammiano

To: City Attorney

Requesting/Inquiring: To draft an ordinance amending chapter 21 of the Administrative Code requiring the payment of "prevailing wages" to employees, when employed by public sector contractors in connection with the City & County of San Francisco who provide theatrical or technical services related to the presentations of shows, plays, or exhibits etc. Furthermore, this Amendment would assist in preserving work that is customarily performed in San Francisco for union membership.

From: Supervisor Maxwell

To: Local Homeless Coordinating Board

To: Mayor's Office on Homelessness

To: Department of Parking and Traffic

Requesting/Inquiring: To report on actions the City is currently undertaking or could undertake to assist persons living in vehicles. These actions should focus upon transitioning persons to appropriate housing while limiting or prohibiting the practice of parking vehicles in City streets on a long-term basis.

Supervisor Maxwell requests that this report is provided to her office by Monday, July 22, 2002.

From: Supervisors Leno, Daly Ammiano

To: City Attorney

Requesting/Inquiring: To draft ordinances requiring the payment of prevailing wages to workers employed in the operation of public off street parking lots or garages and employees involved in public contracts to provide theatrical or technical services related to the presentation of shows, plays and exhibits.

From: Supervisor McGoldrick

To: City Attorney

Requesting/Inquiring: To draft an ordinance modeled after AB 1889, passed in 2000 in the California state legislature and authored by Representative Cedillo. This ordinance would prohibit the use of money from the City and County of San Francisco to fund organizations that discourage union activities.

From: Supervisor Newsom

To: City Attorney

Requesting/Inquiring: To draft legislation to reevaluate and revise the 1996 Wireless Telecommunications Services Facilities (WTS) Siting Guidelines to establish, among other potential revisions, formal criteria in collaboration with the Department of Telecommunications and Information Services (DTIS) for the determination of necessity for proposed cellular antenna sites in the City and County of San Francisco; and to explore ways to incorporate that into the Conditional Use Application Process.

From: Supervisor Newsom

To: City Attorney

Requesting/Inquiring: To draft an ordinance which amends the San Francisco Police Code, Section 1135.2, setting up a cap on taxicab lease fees.

From: Supervisor Peskin

To: Director of Recreation and Parks

Requesting/Inquiring: To report on the progress of utilizing Pier 24 as a Skate Boarding Park. According to the Youth Commission's Youth Recreation and Services Committee, Mayor Brown outlined plans for Pier 24 to the community over two years ago. His office has received such numerous complaints about skateboarders damaging street furniture and obstruction sidewalks along the Embarcadero. Please provide a brief report, when possible, on the status of this development.

From: Supervisor Yee
To: Chief of the Police Department
Requesting/Inquiring: To report on specific costs of maintaining the helicopter and marine units within the SFPD.

Please provide a reply to this inquiry prior to the June 18th Board of Supervisors Budget Meeting

In Memoriams

Mrs. Mabel Brown Schine (Supervisor Yee)
Jon Cook (Entire Board)
Mr. Jack Robinson (Supervisor Maxwell)
Ms. June Williams Keller (Supervisors Maxwell, Yee)
Mr. Lim Poon Lee (Entire Board)
Mr. Roger Wong Dip (Supervisor Yee)
Ms. June Jordan (Supervisors Gonzalez, Newsom, Leno)
Sister Patrick Curran (Supervisor Leno)
Ms. Phyllis Wattis (Supervisor Leno)
Mr. Harry Blumenthal (Supervisor Leno)

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**Legislation Introduced
Including All, Off-Calendar Items
June 24, 2002**

OFF-AGENDA LEGISLATION

DOCUMENTS DEPT.

JUN 27 2002

Introduced by Supervisors or Mayor

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Ordinances

021141 [Agreement for Stadium Advertising and Naming Rights]

Ordinance approving and authorizing an agreement with the San Francisco Forty Niners, Ltd., for stadium advertising and naming rights and for the performance of certain capital repairs at the stadium located at Candlestick Point. Supervisor Maxwell presented. RECEIVED AND ASSIGNED to Finance Committee.

021142 [Motorcycle Parking Zones]

Ordinance amending San Francisco Traffic Code Sections 27 and 219 to allow the removal of non-motorcycles from designated motorcycle parking zones and to encourage the designation of new motorcycle parking zones. Supervisor Gonzalez presented. ASSIGNED UNDER 30 DAY RULE to Transportation and Commerce Committee.

Resolutions

021143 [Accept a gift of a comprehensive breast center and associated equipment]

Resolution authorizing the Department of Public Health, San Francisco General Hospital to accept a gift of a comprehensive breast center and associated equipment, valued at \$3,598,000, donated by the Avon Products Foundation through the San Francisco General Hospital Foundation, and approving the naming of the center "The Avon Foundation Comprehensive Breast Center". Supervisor Newsom presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

021144 [Presidio Trust Management Plan]

Resolution urging the Presidio Trust to delay action on the Presidio Trust Management Plan to August 21, 2002. Supervisors Newsom, Yee presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

021145 [Urging passage of AB 2242]

Resolution urging the California State Legislature to pass and Governor Gray Davis to sign AB 2242 which will preserve the purchasing power of the state minimum wage. Supervisor Leno presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

021146 [Urging Passage of AB 1080]

Resolution urging the California State Legislature to pass and Governor Gray Davis to sign AB 1080 which requires state contractors to provide equal benefits to gay and lesbian employees with domestic partners. Supervisor Leno presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

021147 [Commending Jack Martens]

Resolution commending Jack Martens for his outstanding dedication to the education of generations of San Francisco school children and congratulate him as the recipient of this year's Agnes Albert Prize for Excellence in Music Education from the San Francisco Symphony. Supervisor Leno presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

021148 [Commending the Asian and Pacific Islander Business and Information Services]

Resolution commending the Asian and Pacific Islander Business and Information Services for providing important free services and advice to the Asian and Pacific Islander communities. Supervisors Daly, Peskin presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

021149 [Commending the San Francisco Gay Men's Chorus]

Resolution commending the upcoming 25th Anniversary of the San Francisco Gay Men's Chorus and its continuing contributions to the community and the music world. Supervisor Daly presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

021158 [Reappointment to Telecommunications Commission]

Resolution approving the Mayor's reappointment of Major General James M. Myatt to the Telecommunications Commission, for the term ending July 1, 2005. (Mayor) Mayor presented. RECEIVED AND ASSIGNED to Rules and Audits Committee.

021101 [Accept-Expend State Grant]

Resolution authorizing the Sheriff's Department to accept and expend a grant in the amount of \$30,000 from the State of California Controller's Office for funding technology-related acquisitions to enhance public safety. Supervisor Sandoval presented. CALLED FROM COMMITTEE.

Motions

021150 [Appointments, Planning Commission]

Motion approving the Board of Supervisors President's nomination of Lisa Feldstein, Kevin Hughes, and Marylyn Sue Lee to the Planning Commission, terms to be determined by lot. Supervisor Ammiano presented. RECEIVED AND ASSIGNED to Rules and Audits Committee.

021151 [Appointments, Planning Commission]

Motion rejecting the Board of Supervisors President's appointment of Lisa Feldstein, Kevin Hughes, and Marylyn Sue Lee to the Planning Commission. Supervisor Ammiano presented. RECEIVED AND ASSIGNED to Rules and Audits Committee.

021152 [Appointments, Board of Appeals]

Motion approving the Board of Supervisors President's nomination of Doug Shoemaker and Hisashi Sugaya to the Board of Appeals, terms to be determined by lot. Supervisor Ammiano presented. RECEIVED AND ASSIGNED to Rules and Audits Committee.

021153 [Appointments, Board of Appeals]

Motion rejecting the Board of Supervisors President's appointment of Doug Shoemaker and Hisashi Sugaya to the Board of Appeals. Supervisor Ammiano presented. RECEIVED AND ASSIGNED to Rules and Audits Committee.

021154 [Appointments, Board of Appeals]

Motion approving the Mayor's nomination of Arnold Chin, John McInerney, and Sabrina Saunders to the Board of Appeals, terms to be determined by lot. (Mayor) Mayor presented. RECEIVED AND ASSIGNED to Rules and Audits Committee.

021155 [Appointments, Board of Appeals]

Motion rejecting the Mayor's appointments of Arnold Chin, John McInerney, and Sabrina Saunders to the Board of Appeals. (Mayor) Mayor presented. RECEIVED AND ASSIGNED to Finance Committee.

021156 [Appointments, Planning Commission]

Motion approving the Mayor's nomination of Jon Ballesteros, Hector Chinchilla, Dr. William Fay, and Frances Lee to the Planning Commission, terms to be determined by lot. (Mayor) Mayor presented. RECEIVED AND ASSIGNED to Rules and Audits Committee.

021157 [Appointments, Planning Commission]

Motion rejecting the Mayor's appointments of Jon Ballesteros, Hector Chinchilla, Dr. William Fay, and Frances Lee to the Planning Commission. (Mayor) Mayor presented. RECEIVED AND ASSIGNED to Rules and Audits Committee.

Introduced by the President at the Request of Departments

PROPOSED ORDINANCES

021045 [Settlement of Lawsuit]

Ordinance authorizing settlement of the lawsuit filed by Yun Fong Kwan, et al., against the City and County of San Francisco for \$90,000; the lawsuit was filed on March 22, 1999 in Superior, Case No. 302-154; entitled Kwan, et al. v. City and County of San Francisco, et al. (City Attorney) . RECEIVED AND ASSIGNED to Rules and Audits Committee.

021125 [Settlement of Lawsuit]

Ordinance authorizing settlement of the lawsuits filed by one hundred and one individual plaintiffs, in two separate lawsuits known as Rooker, et al. and Weaver, et al. against the City and County of San Francisco, for \$862,581.63 in back overtime wages, \$137,951.82 in interest payments and \$378,043.46 in attorneys' fees and costs; the Rooker lawsuit was filed on March 9, 1999 in United States District Court, Case No. C99-1095 VRW, entitled Rooker, et al. v. City and County of San Francisco; the Weaver lawsuit was filed on June 27, 2000 in the United States District Court, Case No. C00-2271 VRW, entitled Weaver, et al. v. City and County of San Francisco. (City Attorney) . RECEIVED AND ASSIGNED to Rules and Audits Committee.

021127 [Setting Fees for City Day Camps]

Ordinance amending the San Francisco Park Code by adding Section 12.15, setting fees for participating in day camps run by the Recreation and Park Department. (Mayor) . RECEIVED AND ASSIGNED to Budget Committee.

PROPOSED RESOLUTIONS

021039 [Settlement of Claim]

Resolution approving the settlement of the unlitigated claim filed by Alyce M. Satten against San Francisco for \$40,000; claim was filed on June 4, 2001. (City Attorney) . RECEIVED AND ASSIGNED to Rules and Audits Committee.

021072 [Accept-Expend California Integrated Waste Management Board Local Government Household Hazardous Waste Grant, Fiscal Year 2002/2003]

Resolution authorizing the Department of the Environment to accept and expend a grant in the amount of \$69,507.24 from the California Integrated Waste Management Board for educating San Francisco residents and Conditionally Exempt Small Quantity Generators (CESQGs) about the proper disposal of universal waste lamps and to expand opportunities for residential disposal of universal waste lamps. (Environment) . RECEIVED AND ASSIGNED to Health and Human Services Committee.

021124 [Settlement of Claim]

Resolution approving the settlement of the unlitigated claim filed by Arnulfo O. Felin against San Francisco for \$27,619.65; claim was filed on April 16, 2001; additional material terms of said settlement are none. (City Attorney) . RECEIVED AND ASSIGNED to Rules and Audits Committee.

021126 [Third Amendment to Lease of SFPUC Property for Operation of a Gravel Quarry]

Resolution authorizing a Third Amendment to Lease of Public Utilities Commission Land between the City and County of San Francisco and Santa Clara Sand and Gravel, in Alameda County. (Public Utilities Commission) . RECEIVED AND ASSIGNED to Finance Committee.

021130 [Approval of Lease with the U.S. Customs Service in West Field Cargo Building 1]

Resolution approving and authorizing the execution of a Lease with the U.S. Customs Service for space in West Field Cargo Building 1. (Airport Commission) . RECEIVED AND ASSIGNED to Finance Committee.

Clerk to Act - Meeting of June 24, 2002.

Board Minutes for April 22, 2002 approved.

Requests Granted

From: Supervisor Maxwell

To: Director, Department of Parking and Traffic

Requesting/Inquiring: To investigate and report on the feasibility of installing a stop sign at the corner of LaSalle Avenue and Cashmere Street.

Due: July 30, 2002

From: Supervisor Hall

To: Director, Planning Department

Requesting/Inquiring: To report on the scope of the Environmental Impact Report for the proposed Stonestown development in the areas of geology/topography, population, noise, and utilities/public services.

From: Supervisor Sandoval

To: Director, Norcal Waste Systems, Inc.

Requesting/Inquiring: To report on the feasibility of waiving the fees for one bulky item dropped-off per month for every San Francisco household.

From: Supervisor Newsom

To: Chief, Fire Department

Requesting/Inquiring: To report on past incidents of gas line ruptures and irregularities in gas flow due to seismic activity in San Francisco; including empirical data regarding previous ruptures due to seismic activity and dates and specifics of these incidents, and on the feasibility and necessity of the instillation of seismic gas valves in new and existing residential buildings. Supervisor Newsom would appreciate an expeditious response to this inquiry.

From: Supervisor Gonzalez

To: Public Defender

Requesting/Inquiring: To report on all cases in the department, specifically: for each case, give the name of the attorney assigned to the case, the case name, the court number, what the charge is, and the current status of the case.

In Memoriams

Barbara Wheatland (Supervisor Ammiano)

Agnes Albert (Supervisor Leno)

Chester Chin (Supervisor Hall)

John M. Maughan (Supervisor Hall)

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**Legislation Introduced
Including All Off-Calendar Items
July 1, 2002**

OFF-AGENDA LEGISLATION

DOCUMENTS DEPT.

JUL 5 2002

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Introduced by Supervisors or Mayor

Ordinances

021169 [Affordable Housing Bonds Special Election]

Ordinance calling and providing for a special election to be held in the City and County of San Francisco (the "City") on November 5, 2002, for the purpose of submitting to the qualified voters of the City a proposition for the issuance of bonds by the City (or one of its agencies, departments or enterprises) in the principal amount of Two Hundred Fifty Million Dollars (\$250,000,000) to finance the acquisition, construction and/or rehabilitation of housing affordable to low- and moderate-income households and downpayment assistance to low- and moderate-income first-time homebuyers; finding that the estimated cost of the project is and will be too great to be paid out of the ordinary annual income and revenue of the City and will require expenditures greater than the amount allowed therefor by the annual tax levy; reciting the estimated cost of such proposed project; fixing the date of and the manner of holding the special election and the procedure for voting for or against the proposition; fixing the maximum rate of interest on the bonds and providing for the levy and collection of taxes to pay both principal and interest therefor; prescribing notice to be given of the special election; finding the proposed project is in conformity with the priority policies of Planning Code Section 101.1(b) and with the General Plan consistency requirement of Administrative Code Section 2A.53; consolidating the special election with the general election; establishing the election precincts, voting places and officers for the special election; waiving the word limitation on ballot propositions imposed by San Francisco Municipal Elections Code Section 510; complying with Section 53410 of the California Government Code; and incorporating the provisions of Article V of Chapter V of the San Francisco Administrative Code. (Mayor) Mayor presented. RECEIVED AND ASSIGNED to Finance Committee.

021170 [Veterans Building Special Election]

Ordinance calling and providing for a special election to be held in the City and County of San Francisco on Tuesday, November 5, 2002, for the purpose of submitting to the voters of the City and County of San Francisco a proposition to incur the following bonded debt of the City and County: One Hundred Twenty-Two Million Seven Hundred Fifty-Five Thousand Dollars (\$122,755,000) for the acquisition, rehabilitation, renovation, improvement, construction and/or reconstruction by the City and County of the San Francisco War Memorial Veterans Building, and all other works, property and structures necessary or convenient for the foregoing purposes; providing for the use of available annual revenues on deposit in the War Memorial Special Fund to reduce the property tax impact; finding that the estimated cost of such proposed project is and will be too great to be paid out of the ordinary annual income and revenue of the City and County and will require expenditures greater than the amount allowed therefor by the annual tax levy; reciting the estimated cost of such proposed project; fixing the date of election and the manner of holding such election and the procedure for voting for or against the proposition; fixing the maximum rate of interest on such bonds and providing for the levy and collection of taxes to pay both principal and interest thereof; prescribing notice to be given of such election; finding the proposed project is in conformity with the priority policies of Planning Code Section 101.1(b) and with the General Plan consistency requirement of Administrative Code Section 2A.53; consolidating the special election with the general election; establishing the election precincts, voting places and officers for the election; waiving the word limitation on ballot propositions imposed by San Francisco Municipal Elections Code Section 510; complying with Section 53410 of the California Government Code; and incorporating the provisions of Article V of Chapter V of the San Francisco Administrative Code. Supervisor Sandoval presented. RECEIVED AND ASSIGNED to Finance Committee.

021171 [War Memorial Special Fund]

Ordinance amending Article XIII of Chapter X of the San Francisco Administrative Code regarding the War Memorial Special Fund (the "Fund") by amending Section 10.100-361 to correct outdated Administrative Code section references and clarify the uses of moneys in the Fund. Supervisor Sandoval presented. RECEIVED AND ASSIGNED to Finance Committee.

021172 [Pedestrian Safety and Livable Streets Special Election]

Ordinance calling and providing for a special election to be held in the City and County of San Francisco (the "City") on Tuesday, November 5, 2002, for the purpose of submitting to the voters of the City and County of San Francisco a proposition to incur the following bonded debt of the City and County: One Hundred Fifty Million Dollars (\$150,000,000) to finance street resurfacing, curb ramp construction, sidewalk improvement and street structure improvement projects, street signal and fire alarm call box improvement projects, street improvements for bicycle use and all other structures and improvements necessary or convenient for the foregoing purposes; finding that the estimated costs of such proposed projects are and will be too great to be paid out of the ordinary annual income and revenue of the City and County and will require expenditures greater than the amount allowed therefor by the annual tax levy; reciting the estimated cost of such proposed project; fixing the date of election and the manner of holding such election and the procedure for voting for or against the proposition; fixing the maximum rate of interest on such bonds and providing for the levy and collection of taxes to pay both principal and interest thereof; prescribing notice to be given of such election; finding the proposed project is in conformity with the priority policies of Planning Code Section 101.1(b) and with the General Plan consistency requirement of Administrative Code Section 2A.53; consolidating the special election with the general election; establishing the election precincts, voting places and officers for the election; waiving the word limitation on ballot propositions imposed by San Francisco Municipal Elections Code Section 510; complying with Section 53410 of the California Government Code; and incorporating the provisions of Article V of Chapter V of the San Francisco Administrative Code. Supervisor Ammiano presented. RECEIVED AND ASSIGNED to Finance Committee.

021185 [Emergency Response Fee Amendments]

Ordinance amending Section 755 of the San Francisco Business and Tax Regulations Code by increasing the Emergency Response Fee rates for standard telephone access lines from \$1.00 to \$1.25 per month, for trunk lines from \$7.50 to \$9.38 per month, and for high capacity trunk lines from \$135 to \$168.75 per month. Supervisors Daly, Ammiano, Gonzalez, McGoldrick, Sandoval, Leno presented. ASSIGNED UNDER 30 DAY RULE to Finance Committee.

021191 [Zoning Map Amendment in connection with Laguna Honda Replacement Project]

Ordinance amending Zoning Map Sheet 6H of the City and County of San Francisco for property located at Assessor's Block 2842 to change the height district classification from 80D to 90D and a portion of the area designated as OS to 90D; adopting findings pursuant to the California Environmental Quality Act; and making findings of consistency with the General Plan and the priority policies of Planning Code Section 101.1. Supervisor Hall presented. RECEIVED AND ASSIGNED to Transportation and Commerce Committee.

Resolutions

020726 [Increasing Fee Charged to Participants in First Offender Prostitution Program]

Resolution approving increase in authorized fee for the First Offender Prostitution Program to \$1,000. (Mayor) .
ASSIGNED to Finance Committee.

021182 [Rescheduling the September 16, 2002 meeting of the Board of Supervisors to September 17, 2002]

Resolution rescheduling the September 16, 2002 meeting of the Board of Supervisors to September 17, 2002 at 2:00 p.m.
Supervisor Ammiano presented. RECEIVED AND ASSIGNED to Rules and Audits Committee.

021183 [CEQA Findings for the Laguna Honda Replacement Project]

Resolution affirming certification of the Final Environmental Impact Report and adopting environmental findings pursuant to the California Environmental Quality Act and State Guidelines in connection with adoption of a Zoning Map Amendment for the Laguna Honda Replacement Project. Supervisor Hall presented. RECEIVED AND ASSIGNED to Transportation and Commerce Committee.

021189 [Skateboarding Task Force]

Resolution establishing a Skateboarding Task Force that will provide policy recommendation, and advise the Board Of Supervisors, Recreation and Park Department, Police Department, San Francisco Unified School District, Department of Public Works and Port Commission regarding the expansion and creation of Skateboarding policies and activities in the City and County of San Francisco. Supervisor Newsom presented. RECEIVED AND ASSIGNED to Rules and Audits Committee.

021193 [Extending the Planning Review Period for Secondary Units]

Resolution extending the prescribed time within which the Planning Commission may render its decision on a proposed ordinance to amend the San Francisco Planning Code by repealing Section 207.2 [Second Units] in its entirety, adding a new Section 207.2 and amending Section 209.1 to authorize one additional secondary unit limited to 750 square feet of gross floor area on a lot within 1250 feet of a Primary Transit Street or Transit center and also within 1250 feet of a Neighborhood Commercial or Commercial zoning district, on a lot containing a qualified historical building or where the unit is specifically designed and constructed for the elderly or persons with physical disabilities and to prohibit the owner from legalizing an illegal unit pursuant to the provisions of this ordinance; by amending Sections 135(d), Table 151 of Section 151 and 307(g) to establish the amount of open space and parking required for the secondary units. Supervisor Peskin presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

021194 [Muwékma Ohlone Tribe]

Resolution urging the United States Congress, the Department of the Interior and its Bureau of Indian Affairs to reaffirm and restore the Muwékma Ohlone Tribe of the San Francisco Bay Area as a Federally Acknowledged Indian Tribe. Supervisor Newsom presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

021195 [Commending San Francisco Chapter of the National Organization for Women]

Resolution commending the San Francisco Chapter of the National Organization for Women for its continued efforts to empower women and its continued vigilance to attempts by others to limit the reproductive choice of women. Supervisor Newsom presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

021196 [Commending Teddy Witherington and SF LGBT Pride Committee]

Resolution commending Teddy Witherington and the San Francisco Lesbian, Gay, Bisexual and Transgender Pride Committee. Supervisors Leno, Ammiano, Maxwell presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing

021197 [Municipal Attorney's Association "give-back" proposal]

Hearing to discuss an alternative "give-back" proposal drafted by the Municipal Attorney's Association. Supervisor Gonzalez presented. RECEIVED AND ASSIGNED to Rules and Audits Committee.

021088 [Terms of Office - Planning Commission]

Drawing of lots for the staggered terms of the new Planning Commission members. (Clerk of the Board) . ASSIGNED to Board of Supervisors.

021089 [Terms of Office - Board of Appeals]

Drawing of lots for the staggered terms of the new Board of Appeals members. (Clerk of the Board) . ASSIGNED to Board of Supervisors.

Motions

021181 [Needle Exchange Emergency]

Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program. Supervisors Ammiano, Newsom, Yee, Leno, Daly, Peskin, McGoldrick, Maxwell presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

021198 [Legislative Analyst Request]

Motion asking the Legislative Analyst to research the impact of new fees for street fairs that serve alcohol. The research should explore the impact on small and large street fairs operational ability and grant programs to non-profits if police costs are paid at 100% cost. Additionally, the office should research on what basis the decision is made for the amount of police needed for each event and how police services are provided in other cities. Supervisor Leno presented. ASSIGNED to Board of Supervisors.

Introduced by the President at the Request of Departments

PROPOSED ORDINANCES

021135 [Fire Code]

Ordinance repealing the San Francisco Fire Code and adopting, in its entirety, a new San Francisco Fire Code. (Fire Department) . RECEIVED AND ASSIGNED to Public Works and Public Protection Committee.

PROPOSED RESOLUTIONS

021136 [Contracting out Convention Facilities management, operation and maintenance services]

Resolution concurring with the Controller's certification that Convention Facilities management, operation and maintenance services can be practically performed at Bill Graham Civic Auditorium and the Moscone Center by private contractor for a lower cost than similar work services performed by City and County employees. (Administrative Services Department) . RECEIVED AND ASSIGNED to Finance Committee.

021138 [Develop and implement plans for public health preparedness and response to bioterrorism]

Resolution authorizing the San Francisco Department of Public Health (SFPDH) to accept and expend retroactively a new grant in the amount of \$204,352 from the State of California Department of Health Services (CDHS), to further develop and implement plans for public health preparedness and response to bioterrorism and to enter into an agreement for the use of these funds; for the period of February 15, 2002 through August 31, 2003. (Public Health Department) . RECEIVED AND ASSIGNED to Health and Human Services Committee.

021139 [Confirming the appointment of Reverend Edgar E. Boyd to the San Francisco Redevelopment Agency]

Resolution confirming the appointment of Reverend Edgar E. Boyd to the San Francisco Redevelopment Agency for the remainder of a four-year term ending September 3, 2003. (Mayor) . MEETING CANCELLED.

021165 [Amended Nondisposal Facility Element]

Resolution adopting an amended Nondisposal Facility Element of the City's Integrated Waste Management Plan as required by California Public Resources Code section 41730. (Environment) . RECEIVED AND ASSIGNED to Health and Human Services Committee.

021167 [Ground Lease of Redevelopment Agency Land for Dudley Apartments]

Resolution approving the Redevelopment Agency of the City and County of San Francisco's lease of land at Assessor's Block 3726, Lot 10, commonly known as 172 Sixth Street, to Mercy Housing California XXII, L.P., a California Limited Partnership, for 55 years for the purpose of developing housing for very low income households. (Mayor) Mayor presented. SCHEDULED FOR PUBLIC HEARING.

Clerk to Act - Meeting of July 1, 2002

Requests Granted

From: Supervisor Newsom

To: City Attorney

Requesting/Inquiring: To amend Section 2.100, Subsection D of the Government Code requiring that a campaign consultant or person being employed by a campaign be automatically triggered by the lobbyist ordinance at first contact.

From: Supervisor Newsom

To: City Attorney

Requesting/Inquiring: To draft legislation to amend Section 2.100 of the Government Code, to extend post-employment restrictions of city employees to appearance before a public official in which a city employee has worked, for a period of two years.

From: Supervisor Newsom

To: City Attorney

Requesting/Inquiring: To amend the lobbyist ordinance barring people who work on political campaigns from lobbying before the Board of Supervisors and the Mayor.

From: Supervisor Hall

To: City Attorney

Requesting/Inquiring: To draft a memorandum explaining to what degree organizations that receive public funds may participate and advocate within the political process. Moreover, please specifically address in what types of political activities non-profit organizations that receive public funds may participate. Finally, please address what potential penalties are in place if any violations are found.

From: Supervisor Leno

To: City Attorney

Requesting/Inquiring: To draft an ordinance extending the current RM-1 district in Assessor's Block 6501 to include Lot 042.

From: Supervisor Leno

To: City Attorney

Requesting/Inquiring: To draft legislation removing all references to the moral character of applicants for places of Entertainment as well as other unconstitutional provisions within entertainment permits.

In Memoriams

Philip Whalen (Supervisor Gonzalez)

John (Sean) McGuffin (Supervisor Gonzalez)

Rosemary Clooney (Supervisor Leno)

Michael Kelly (Supervisor Yee)

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JUL 12 2002

OFF-AGENDA LEGISLATION

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Ordinances

021218 [Requirements for automatic sprinklers in residential hotels]

Ordinance amending the San Francisco Fire Code Section 9001.1.3 and the San Francisco Housing Code Section 904 to extend compliance with requirements regarding installation of automatic sprinkler systems in residential hotels, as defined in the Ordinance, to January 31, 2003; providing findings as to local conditions pursuant to the California Health and Safety Code; and making this Ordinance retroactive to June 30, 2002. Supervisor Newsom presented. RECEIVED AND ASSIGNED to Board of Supervisors.

021219 [Tax Penalty Amnesty Program]

Ordinance amending the San Francisco Business and Tax Regulations Code to: (i) amend Article 17 thereof to establish a two month business tax penalty amnesty program during the 2002 - 2003 fiscal year, and (ii) amend Article 6 thereof to increase penalties for failing to pay taxes, underreporting of taxes, failing to file a tax return and failing to obtain a business registration certificate. Supervisor McGoldrick presented. RECEIVED AND ASSIGNED to Finance Committee.

021220 [City Parking Facilities]

Ordinance amending the San Francisco Traffic Code 32.23 requiring that curbside parking adjacent to City or Unified School District public buildings be provided with parking meters and that all off-street parking facilities owned by the City charge market rates to City employees for use of parking spaces when the employees work within 1500 feet of any Municipal Railway transit stop. Supervisor Daly presented. ASSIGNED UNDER 30 DAY RULE to Transportation and Commerce Committee.

021221 [Laws and procedures governing the enforcement of prevailing wages for workers on public work projects]

Ordinance adding subsection 6.1(H), definition of prevailing wage; amending subsection 6.22(A)(6) to include a requirement concerning subcontractor licenses; amending subsection 6.22(B) to include a requirement that all contractor and subcontractors provide workers' compensation insurance certificates; amending subsection 6.22(E) concerning application and enforcement of prevailing wage requirements and assessment of penalties and backwages; amending subsection 6.22(O) to add further contractual requirements for the employment of apprentices and to add penalties for noncompliance; adding subsection 6.22(P) concerning safety requirements for contractors and subcontractors; amending section 6.24 to expand the authority of the Office of Labor Standards Enforcement to enforce requirements of state and federal law, to enforce working conditions and apprenticeship and to assess monetary penalties and backwages against public work contractors. Supervisor Ammiano presented. ASSIGNED UNDER 30 DAY RULE to Finance Committee.

Resolutions

021222 [Urging St. Luke's Hospital to Remain Open]

Resolution urging St. Luke's Hospital not to close its Emergency Room, Maternity Unit, or any other patient service due to the announced Registered Nurse strike. Supervisor Ammiano presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

021223 [Senate Bill 1301 - Reproductive Privacy Act]

Resolution urging the State Legislature to adopt Senate Bill 1301, introduced by Senator Sheila Kuehl, relating to an act to amend Section 2253 of the Business and Professions Code, to add Article 2.5 to Chapter 2 of Part 2 of Division 106 of, and to repeal Sections 123400, 123405, 123407, 123410, 123415, and 123430 of the Health and Safety Code, relating to reproductive privacy. Supervisor Newsom presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

021224 [Authorizing the San Francisco Department of Aging and Adult Services to accept and expend Senior Facilities Special Funding]

Resolution authorizing the San Francisco Department of Aging and Adult Services to accept and expend Senior Facilities Special Funding from the California State Department of Aging in the amount of \$250,000 to establish a senior center. Supervisor Sandoval presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing

021225 [Timetable for Submission of Mayor's Budget]

Hearing to consider adoption of a new timetable for submission of budgets in subsequent fiscal years in light of the expiration of the current budget timetable ordinance on December 2002, considering the experience and lessons learned during this year's budget process. Supervisor McGoldrick presented. RECEIVED AND ASSIGNED to Budget Committee.

021226 [SF General Hospital Long Range Service Delivery]

Hearing on the long-range service delivery plans of the San Francisco General Hospital Medical Center (SFGHMC) with the focus on the following: (1) The future role and services provided by SFGHMC. (2) To differentiate the range and types of future service the SF Department of Public Health should provide at the SFGHMC. (3) To determine how to best provide these services, including where? What costs are associated with these service provisions? And with whom? Supervisor Newsom presented. RECEIVED AND ASSIGNED to Finance Committee.

021228 [Revitalization and beautification of San Bruno Avenue in the Portola District]

Hearing to consider means of promoting the economic revitalization and beautification of San Bruno Avenue in the Portola District, including installing crosswalks, bicycle racks and crosswalk signals to make the area more pedestrian friendly, increasing the number of neighborhood residents who shop in the area, and considering the advantages of implementing a main street program. Supervisors Leno, Ammiano presented. RECEIVED AND ASSIGNED to Transportation and Commerce Committee.

Motions

021227 [Legislative Analyst Request]

Motion asking the Legislative Analyst to survey other comparable municipalities on regulatory requirements imposed on hospitals who reduce hospital services. These requirements could be public notification, fees, or other mitigation measures. Supervisor Gonzalez presented. ASSIGNED to Board of Supervisors.

Introduced by the President at the Request of Departments

PROPOSED RESOLUTIONS

020910 [Revenue Bond Election]

Resolution calling and providing for a special election to be held in the City and County of San Francisco for the purpose of submitting to the qualified voters of said City and County on November 5, 2002 a proposition for the issuance of revenue bonds and/or other forms of revenue financing by the Public Utilities Commission in a principal amount not to exceed \$3,628,000,000 to finance the acquisition and construction of improvements to the City's water system; and consolidating said special election with the General Municipal Election to be held on November 5, 2002; complying with Section 53410 of the California Government Code; finding the proposed project is in conformity with the priority of Planning Code Section 101.1(b) and the City's General Plan. (Public Utilities Commission) . ASSIGNED to Finance Committee.

020945 [Submission of an Ordinance to the Voters authorizing Sewer Service Charge Rate Increases]

Motion ordering the submission of an ordinance to the voters authorizing the Board of Supervisors to adopt and impose schedules of sewer service charges to be paid by users in accordance with the San Francisco Charter and Part II, Chapter X, Articles 4.1 and 4.2 of the San Francisco Municipal Code (Public Works Code) that will provide an aggregate 12% increase of sewer service revenues, at an election to be held on November 5, 2002. (Public Utilities Commission) . ASSIGNED to Finance Committee.

021174 [Stop Intersections]

Resolution designating certain intersections as "STOP" intersections.

STOP SIGNS - ESTABLISH

17th and Shotwell Streets, stopping 17th Street at Shotwell Street, making this intersection an all-way STOP;
El Camino Del Mar and Seacliff Avenue, stopping northbound El Camino Del Mar at Seacliff Avenue, making this intersection an all-way STOP;
Girard Avenue and Silliman Street, stopping Silliman Street at Girard Avenue, making this intersection an all-way STOP;
17th and Rhode Island Streets, stopping 17th Street at Rhode Island Street, making this intersection an all-way STOP;
Octavia and Washington Streets, stopping Octavia Street at Washington Street, making this uncontrolled T-intersection a one-way STOP; and
Alameda Street and Treat Avenue, stopping eastbound Alameda Street at Treat Avenue, making this uncontrolled T-intersection a one-way STOP. (Parking and Traffic Department) Supervisor Newsom presented. RECEIVED AND ASSIGNED to Transportation and Commerce Committee.

Resolution enacting and rescinding parking regulations at various locations.

TOW-AWAY, NO PARKING ANYTIME, 8 PM - 8 AM, EVERYDAY - ESTABLISH

Mendell Street, west side, from 93 feet to 137 feet south of Oakdale Avenue (44-foot zone); and
Mendell Street, east side, from 3rd Street to 112 feet northerly (112-foot zone).

ONE-HOUR PARKING TIME LIMIT, APRIL THROUGH OCTOBER, 7 AM TO 10 PM, MONDAY THROUGH
FRIDAY; 9 AM TO 6 PM, SATURDAY AND SUNDAY - RESCIND

ONE-HOUR PARKING TIME LIMIT, NOVEMBER THROUGH MARCH, 7 AM TO 6 PM, MONDAY THROUGH
SATURDAY - RESCIND

PARKING METERS (EXTEND PARKING METER AREA 3) - ESTABLISH

3rd Street, both sides, between King and Townsend Streets.

PARKING METERS (EXTEND PARKING METER AREA 3) - ESTABLISH

King Street, north side, from 135 feet to 212 feet and 278 feet to 346 feet west of 2nd Street (77-foot and 68-foot zones,
respectively).

RESIDENTIAL PERMIT PARKING AREA "Z" (TWO-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH
FRIDAY) - ESTABLISH

27th Street, both sides, between Noe and Sanchez Streets (400 block).

UNMETERED MOTORCYCLE PARKING - RESCIND

UNMETERED MOTORCYCLE PARKING, 7 PM to 7 AM, DAILY - ESTABLISH

6th Street, east side, from nine feet to 30 feet south of Harrison Street, accommodating six motorcycle stalls.

4 HOUR PARKING TIME LIMIT, 8 AM TO 6 PM, MONDAY THROUGH SATURDAY - ESTABLISH

Van Ness Avenue, center parking area, from North Point Street to 300 feet northerly.

PERPENDICULAR (90-DEGREE ANGLE) PARKING - ESTABLISH

18th Street, north side, from 52 feet east of Rhode Island Street to Carolina Street.

TOW-AWAY NO STOPPING ANYTIME - ESTABLISH

Folsom Street, north side, from 3rd Street to 140 feet easterly; and

Folsom Street, north side, from 2nd Street to 140 feet easterly.

NO PARKING ANYTIME - RESCIND

TOW AWAY NO PARKING ANYTIME - ESTABLISH

Burgoyne Street, both sides, south of Pacific Avenue.

UNMETERED MOTORCYCLE PARKING - ESTABLISH

133 Palm Avenue, west side, from 263.5 feet to 270.5 feet south of Euclid Avenue (seven-foot zone in front of 133 Palm
Street, accommodating two motorcycle stalls).

TOW AWAY NO STOPPING ANYTIME - ESTABLISH

Broderick Street, east side, from Sutter Street to 15 feet northerly; and

Sutter Street, north side, from Broderick Street to 14 feet easterly.

NO PARKING ANYTIME - ESTABLISH

Sears Street, along the south terminus, south of Sickles Avenue.

NO PARKING ANYTIME - ESTABLISH

Lyon Street, east side, from Green Street to 150 feet southerly to the terminus and from the terminus to 36 feet westerly.

UNMETERED MOTORCYCLE PARKING - ESTABLISH

1366 Hayes Street, between the driveways of 1366 and 1370 Hayes Street (12-foot zone, accommodating two motorcycle
stalls).

RESIDENTIAL PERMIT PARKING AREA "S" (TWO-HOUR TIME LIMIT, 8 AM - 9 PM, MONDAY THROUGH

FRIDAY) - ESTABLISH

Hill Street, both sides, between Church and Sanchez Streets (300 block); and Sanchez Street, both sides, between Hill and Liberty Streets (portions of the 700 and 800 blocks).

UNMETERED MOTORCYCLE PARKING - ESTABLISH

1570 -1574 Waller Street, north side, from 100 feet to 109.5 feet west of Belvedere Street (9.5 foot zone in front of 1570-1574 Waller Street, accommodating one motorcycle only). (Parking and Traffic Department) . RECEIVED AND ASSIGNED to Transportation and Commerce Committee RECEIVED AND ASSIGNED to Transportation and Commerce Committee.

Clerk to Act - Meeting of July 8, 2002

Board Minutes for April 29, 2002 approved.

Requests Granted

From: Supervisor Newsom

To: Director, United States Department of Human Services

Requesting/Inquiring: To report whether they have applied or have plans to apply for a waiver from the U.S. Department of Agriculture (and other appropriate state agencies) in order to allow homeless and senior food stamp recipients to redeem food stamps at restaurants.

From: Supervisor Newsom

To: Director, Department of Human Services

Requesting/Inquiring: Requesting information regarding any plan or program to increase the number of CAAP recipients who are enrolled in:

- 1) Mandatory Rep Payee Services
- 2) CALM, SSIP, or PAES (moving people out of General Assistance)
- 3) Development of a "link card" in lieu of County Adult Assistance Program checks.

From: Supervisor Newsom

To: City Attorney

Requesting/Inquiring: To develop and implement a COMPSTAT Model of Police management based upon the compilation, distribution, and utilization of "real-time" data in order to allow field managers to make better informed and more effective decisions.

The request shall include the following provisions:

- 1) Articulation of organizational mission/vision and realignment of organizational structure to facilitate the meeting of goals and objectives.
- 2) Identification of business practices and key performance indicators.
- 3) Collection of accurate and timely information.
- 4) Meaningful data analysis and dissemination of results to all levels of the organization.

5) Development of effective tactics and rapid development of resources.

6) Relentless follow-up and assessment.

From: Supervisor Hall

To: Director, Department of Parking and Traffic

Requesting/Inquiring: To determine whether or not safety improvements can be made, or even need to be made, at the intersection of Skyline Boulevard and Lake Merced Boulevard.

From: Supervisor Hall

To: Director, Department of Parking and Traffic

Requesting/Inquiring: To determine whether or not "No Overnight Parking" signs may be posted in the Lake Merced parking lot located at the southern end of Sunset Boulevard.

From: Supervisor Gonzalez

To: City Attorney

Requesting/Inquiring: To draft legislation which would split the cost filing fees for services provided by the Rent Board evenly between the building owner and tenants residing in the affected unit(s).

From: Supervisor Ammiano

To: Director, Housing Authority

Requesting/Inquiring: Requesting clear documentation as to how undocumented or non-citizens moving from the Section 8 waitlist will be affected by Quality Housing and Work Responsibility Act, to further clarify will undocumented or non-citizen members or entire family's pay a prorated rent or receive a full subsidy?

From: Supervisor Yee

To: City Attorney

Requesting/Inquiring: To provide a determination as to: the definition and the enforceability of Conditions of Approval made by the Planning Commission; the consequences of failure by the project sponsor to abide by conditions imposed by the Planning Commission; and the consequences of violation of fulfillment of Planning conditions in the granting of subsequent permits.

In Memoriams

Salvador Rodriguez Bustos (Supervisors Ammiano, Daly, Leno)
William Dufty (Supervisor Maxwell)
Rabbi Eugene Mihaly (Supervisor Leno)
John Madden (Supervisor Hall)

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100 Larkin Street Govt Information Center

BOARD of SUPERVISORS



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TDD No. 554-5227

Legislation Introduced
Including All Off-Calendar Items
July 15, 2002

OFF-AGENDA LEGISLATION

DOCUMENTS DEPT.

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Introduced by Supervisors or Mayor

Ordinances

021259 [Sewer Service Charges, Fiscal Year 2002-2003]

Ordinance adopting and imposing schedules of sewer service charges to be paid by users for fiscal year 2002-2003 pursuant to Part II, Chapter X, Articles 4.1 and 4.2 of the San Francisco Municipal Code (Public Works Code). (Mayor) Mayor presented. SCHEDULED FOR PUBLIC HEARING.

Resolutions

021260 [Work Group for Natural Areas Program]

Resolution establishing a Board of Supervisors Work Group for the Recreation and Parks Natural Areas Program. Supervisor Yee presented. RECEIVED AND ASSIGNED to Rules and Audits Committee.

021261 [Support Preservation at Angel Island Immigration Station]

Resolution supporting a Congressional budget allocation of \$15 million to preserve and restore historical facilities at the Angel Island Immigration Station. Supervisor Peskin presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

021262 [Appointment of Michael G. Kasolas to MTA]

Resolution confirming the appointment of Michael G. Kasolas to the Board of Directors of the Metropolitan Transportation Agency, term ending March 1, 2003. (Mayor) Mayor presented. RECEIVED AND ASSIGNED to Rules and Audits Committee.

021263 [Plaque honoring Chilean Americans]

Resolution establishing the location of a plaque provided by the Government of Chile honoring the contributions of Chilean Americans in front of the historic Sentinel Building located at Columbus Avenue and Kearny Street. Supervisor Peskin presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

021264 [Urge Recreation and Parks Department to work with neighborhood groups]

Resolution urging the Recreation and Parks Department to work more closely with neighborhood groups. Supervisor Yee presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

021265 [Commend Bonnie Martin]

Resolution commending Bonnie Martin for her work and dedication as the editor and publisher of the Gateway Gazette. Supervisor Sandoval presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

021266 [Commend Local No. 8]

Resolution commending the International Union of Elevator Constructors Local No. 8, on the occasion of its 100 year anniversary, for a century of service to the elevator constructors of San Francisco. Supervisor Sandoval presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

021267 [Commend Frances Farrell]

Resolution commending Frances Farrell, on the occasion of her retirement from the San Francisco Fire Commission, for decades of work for the City and County of San Francisco. Supervisor Sandoval presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

021268 [Commend St. John's Educational Thresholds]

Resolution commending the St. John's Educational Thresholds Center for its 30th anniversary and decades of dedicated service to the youth of the Mission District; and commending the youth of the North Mission District for their successful work towards the creation of the first park in North Mission. Supervisor Daly presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Hearings

021269 [Civil Grand Jury Report on the Hunters Point Shipyard]

Hearing on the Civil Grand Jury Report on the Hunters Point Shipyard. Supervisor Maxwell presented. RECEIVED AND ASSIGNED to Rules and Audits Committee.

021270 [Fiscal Year 2002-2003 Budget Process]

Hearing on the Budget Committee's Fiscal Year 2002-2003 Budget Process. Supervisor Maxwell presented. RECEIVED AND ASSIGNED to Budget Committee.

021271 [Elections Commission Strategic Plans and Proposed Budget]

Hearing to discuss an update of the Elections Commission strategic plans for the November election, including the proposed budget. Supervisors Leno, Ammiano presented. RECEIVED AND ASSIGNED to Rules and Audits Committee.

021272 [Charter Amendment Process]

Hearing on the potential revisions to the process of submitting Charter amendments to the voters of the City and County of San Francisco. Supervisor Hall presented. RECEIVED AND ASSIGNED to Rules and Audits Committee.

021273 [Rooftop sign in the Mission District]

Hearing on the rooftop sign, "17 Reasons" located in the Mission District. The hearing shall include the Planning Departments determination of the work performed to have, or have not conformed with the scope of the Permit. If not, what Foster Media, the company that owns the rights to the sign, intends on doing to conform with the City Planning Code. Supervisor Ammiano presented. RECEIVED AND ASSIGNED to Transportation and Commerce Committee.

Motions

021257 [Needle Exchange Emergency]

Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program. Supervisors Ammiano, Newsom, Yee, Leno, Daly, Peskin, McGoldrick, Maxwell presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

021274 [Meeting Schedule]

Motion revising the regular meeting schedule of the Board of Supervisors by rescheduling the Board of Supervisors meeting on July 22, 2002, at 2:00 p.m. to 1:00 p.m. Supervisor Ammiano presented. APPROVED.

Introduced by President on Behalf of Departments

PROPOSED ORDINANCES

021201 [Building Code]

Ordinance repealing the San Francisco Building Code and adopting, in its entirety, a new San Francisco Building Code. (Building Inspection Department) . RECEIVED AND ASSIGNED to Public Works and Public Protection Committee.

021203 [Electrical Code]

Ordinance repealing the San Francisco Electrical Code and adopting, in its entirety, a new San Francisco Electrical Code. (Building Inspection Department) . RECEIVED AND ASSIGNED to Public Works and Public Protection Committee.

021205 [Housing Code]

Ordinance repealing the San Francisco Housing Code and adopting, in its entirety, a new San Francisco Housing Code. (Building Inspection Department) . RECEIVED AND ASSIGNED to Public Works and Public Protection Committee.

021207 [Mechanical Code]

Ordinance repealing the San Francisco Mechanical Code and adopting, in its entirety, a new San Francisco Mechanical Code. (Building Inspection Department) . RECEIVED AND ASSIGNED to Public Works and Public Protection Committee.

021209 [Plumbing Code]

Ordinance repealing the San Francisco Plumbing Code and adopting, in its entirety, a new San Francisco Plumbing Code. (Building Inspection Department) . RECEIVED AND ASSIGNED to Public Works and Public Protection Committee.

PROPOSED RESOLUTIONS

021184 [Airport Concession Lease]

Resolution approving the North Terminal Candy Store Lease between See's Candies, Inc. and the City and County of San Francisco, Acting by and through its Airport Commission. (Airport Commission) . RECEIVED AND ASSIGNED to Finance Committee.

021186 [Contracting out Laundry Services at Laguna Honda Hospital]

Resolution concurring retroactively, with the Controller's certification that the laundry services can be performed for the Department of Public Health, Laguna Honda Hospital by private contractor for a lower cost than similar work performed by City and County employees. (Public Health Department) . RECEIVED AND ASSIGNED to Finance Committee.

021187 [Fire Code]

Resolution endorsing amendments and providing findings as to the local conditions supporting those amendments to the 2001 State Fire Code, as required by California Health and Safety Code. (Fire Department) Supervisor Gonzalez presented. RECOMMENDED.

021188 [Contracting out Shuttle Bus Service]

Resolution approving the Controller's certification that shuttle bus services for San Francisco International Airport's Long-Term Parking Lot, the employee garage and surface Lot DD can practically be performed by private contractor at a lower cost than if work were performed by City and County employees. (Airport Commission) . RECEIVED AND ASSIGNED to Finance Committee.

021192 [Study of at-risk and HIV positive youth in San Francisco]

Resolution authorizing the San Francisco Department of Public Health (SFDPH) to enter retroactively into an agreement in the amount of \$20,160 with The Regents of the University of California San Francisco (UCSF), the primary contractor, to participate in a study of at-risk and HIV positive youth in San Francisco, for the period of March 1, 2002, to February 28, 2003. (Public Health Department) . RECEIVED AND ASSIGNED to Health and Human Services Committee.

021199 [Contracting out Paratransit Services]

Resolution concurring with the controller's certification that paratransit services for the Municipal Transportation Agency can be practically performed by a private contractor at a lower cost than by city and county employees. (Municipal Transportation Agency) . RECEIVED AND ASSIGNED to Finance Committee.

021202 [Building Code]

Resolution endorsing those changes and providing findings as to the local conditions requiring amendments to the State Building Code, as required by California Health and Safety Code. (Building Inspection Department) . RECEIVED AND ASSIGNED to Public Works and Public Protection Committee.

021204 [Electrical Code]

Resolution endorsing those changes and providing findings as to the local conditions requiring amendments to the State Electrical Code, as required by California Health and Safety Code. (Building Inspection Department) . RECEIVED AND ASSIGNED to Public Works and Public Protection Committee.

021206 [Housing Code]

Resolution endorsing those changes and providing findings as to the local conditions requiring amendments to the State Housing Code, as required by California Health and Safety Code. (Building Inspection Department) . RECEIVED AND ASSIGNED to Public Works and Public Protection Committee.

021208 [Mechanical Code]

Resolution endorsing those changes and providing findings as to the local conditions requiring amendments to the State Mechanical Code, as required by California Health and Safety Code. (Building Inspection Department) . RECEIVED AND ASSIGNED to Public Works and Public Protection Committee.

021210 [Plumbing Code]

Resolution endorsing those changes and providing findings as to the local conditions requiring amendments to the State Plumbing Code for buildings, as required by California Health and Safety Code. (Building Inspection Department) . RECEIVED AND ASSIGNED to Public Works and Public Protection Committee.

021213 [Telecommunication conduit across Minna Street for SFMOMA]

Resolution granting revocable permission to San Francisco Museum of Modern Art (SFMOMA) to occupy a portion of the public right-of-way to excavate, install and maintain one (1) 4-inch Schedule 40 conduit across Minna Street, between 3rd and New Montgomery Streets to interconnect the SFMOMA at 151 3rd Street (Block 3722, Lot 078) with auxiliary office space at 667 Mission Street/170 Minna Street (Block 3722, Lot 067) for providing voice and data connection between the two buildings and making findings of consistency with the priority policies of Planning Code Section 101.1. (Public Works Department) . RECEIVED AND ASSIGNED to Public Works and Public Protection Committee.

Clerk to Act - Meeting of July 15, 2002

Requests Granted

From: Supervisor Maxwell

To: Director, Department of Parking and Traffic

Requesting/Inquiring: To conduct a traffic study at the intersection of San Bruno Avenue, Bayshore Blvd. and Arleta Street. Specifically, Supervisor Maxwell would like the Department of Parking and Traffic to investigate the feasibility of installing a more comprehensive system for directing traffic. Currently, traffic is regulated by a simple flashing red light. This intersection has one of the heaviest flows of traffic for both pedestrians and automobiles in District 10. The current system is absolute and a new system needs to be considered.

Due: August 17, 2002

From: Supervisors Leno, Ammiano

To: City Attorney

Requesting/Inquiring: To draft legislation requiring that the Recreation and Parks Department provide public notification before girdling of trees.

From: Supervisor Leno

To: General Manager, Recreation and Parks Department

Requesting/Inquiring: To outline their Public Participation Process for Capital Plans, which is cited in the recently introduced resolution to accept and expend a state grant for improvements and restoration of natural areas in Glen Park. The Board of Supervisors would like to know how the public is to participate in this process, whether the process is educational or collaborative, and what the basic outline is for the Departments participation policy.

From: Supervisor McGoldrick

To: City Attorney

Requesting/Inquiring: To draft an ordinance establishing Investment Protection Rules for investment of all City funds, including those in City employee retirement funds. These Investment Protection Rules

would establish conflict of interest and disclosure rules for investment firms doing business with the City.

In Memoriams

Doris Thomas (Supervisors Yee, Maxwell)

Albert Prince (Supervisor Maxwell)

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BOARD of SUPERVISORS



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Legislation Introduced
Including All Off-Calendar Items
July 22, 2002

OFF-AGENDA LEGISLATION

DOCUMENTS DEPT.

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Introduced by Supervisors or Mayor

Ordinances

- 021067 [Amending Public Works Code, Street Space Occupancy Permits; Modify the Fee Collection]
Ordinance amending Public Works Code Sections 724 through 724.9 concerning street space occupancy permits to modify the fee collection structure, provide for fee refunds, assess right-of-way occupancy costs, establish minimum notice requirements, and impose other related procedures; amending Traffic Code Section 33.1A to replace existing provisions concerning special parking restrictions with a requirement that the Department of Parking and Traffic and Department of Public Works coordinate jurisdictional activities over street space occupancy permits. Supervisors Peskin, Newsom presented. TRANSFERRED to Finance Committee.
- 021296 [Entertainment Commission]
Ordinance amending the San Francisco Administrative Code to (i) enact a new Section 10.100-296 establishing the San Francisco Entertainment Commission Fund, and (ii) amend Section 90.9 of Chapter 90 relative to the fees for licenses and permits issued by the San Francisco Entertainment Commission. Supervisors Leno, Newsom presented. RECEIVED AND ASSIGNED to Finance Committee.

Resolutions

- 021297 [CEQA Findings]
Resolution adopting environmental findings pursuant to the California Environmental Quality Act and State Guidelines in connection with adoption of a zoning map amendment for the 601 King Street Project Supervisor Daly presented. RECEIVED AND ASSIGNED to Transportation and Commerce Committee.
- 021298 [Expedite process for open seats on Planning Commission and Board of Appeals]
Resolution to expedite the process of appointing the remaining four seats of the Planning Commission and the three seats on the Board of Appeals. Supervisor Peskin presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 021299 [Urging the Presidio Trust Management to have independent verification]
Resolution urging the Presidio Trust Management to have an independent verification and examination of their financial model and all assumptions and data underlying that model by an independent Certified Public Accountant or a Certified Accounting Firm. Supervisor Yee presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

021300 [Reaffirming the importance of CEDAW]

Resolution reaffirming the importance of the Convention on the Elimination of All Forms of Discrimination against Women (CEDAW), and urging Senators Boxer and Feinstein to make every effort to ensure Senate ratification of CEDAW. Supervisor Yee presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

021301 [Opposing S2633 and HR3782]

Resolution urging the U.S. Senate to oppose the RAVE Act, S2633 (Reducing America's Vulnerability to Ecstasy Act) and urging the House of Representatives to oppose HR3782 sponsored by Congressman Doug Ose (D-CA). Supervisor Leno presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

021302 [Extending the operations of the SRO Task Forces to August 31, 2003]

Resolution extending the operations of the Single Room Occupancy (SRO) Hotel Safety and Stabilization Task Force through August 31, 2003. Supervisor Ammiano presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

021303 [Establishing a Work Group to End the Exploitation of Youth]

Resolution approving the formation of a work group to assess the needs of sexually exploited and abused youth. Supervisor Ammiano presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

021304 [Commending Ingleside Presbyterian Church and Reverend Roland Gordon]

Resolution commending Ingleside Presbyterian Church and Reverend Roland Gordon on the occasion of Ingleside Presbyterian Church's 95th anniversary and Reverend Roland Gordon's 24th pastoral anniversary. Supervisor Sandoval presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

021305 [Commending Henry J. Leigh]

Resolution commending Henry J. Leigh, upon his retirement, for his 32 years of dedication and service to the City and County of San Francisco. Supervisor Maxwell presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

021306 [Commending Glynn Moses]

Resolution commending Glynn Moses, upon her retirement, for her 33 years of dedicated service at the San Francisco General Hospital Community Health Network. Supervisor Maxwell presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

021307 [Commemorating the 30th anniversary of Title IX of the Education]

Resolution commemorating the 30th anniversary of Title IX of the Education Amendments of 1972, the federal law that prohibits sex discrimination in education including athletic programs and opportunities. Supervisors Leno, Maxwell presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing

021310 [PUC contract with Primus Infrastructure and Jacobs Civil Inc. for program management services.]

Hearing regarding the Public Utilities Commission's progress toward implementing its contract with Primus Infrastructure and Jacobs Civil Inc. for program management services. Supervisor Peskin presented. RECEIVED AND ASSIGNED to Finance Committee.

021311 [Court Collections performed by Treasurer's Office]

Hearing on the Memorandum of Understanding between the Treasurer/Tax Collector and the Trial Courts on the collection of delinquent fees. Supervisor Hall presented. RECEIVED AND ASSIGNED to Rules and Audits Committee.

Motions

021308 [Directing the Budget Analyst to conduct a management audit of the SF Airport Development Bureau]
Motion amending the Schedule of Audits for the Budget Analyst and directing the Budget Analyst to conduct a management audit of the San Francisco International Airport's Airfield Development Bureau and to perform this management audit as the next priority assignment. Supervisors Peskin, Ammiano, Leno, McGoldrick, Daly, Gonzalez presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

021309 [Legislative Analyst Request - Two-Year Budgeting]
Motion asking the Legislative Analyst to report on the practice by local governments to operate on a two-year budget cycle. Please provide potential benefits of such practice, as well as examples of municipalities that prepare two-year budgets.. ASSIGNED to Board of Supervisors.

PROPOSED ORDINANCES

021236 [Amending Section 110 of the San Francisco Building Code To Increase Fees For Services]
Ordinance Amending Section 110 of The San Francisco Building Code To Increase Fees For Department of Building Inspection Services. (Building Inspection Department) . RECEIVED AND ASSIGNED to Public Works and Public Protection Committee.

PROPOSED RESOLUTIONS

021137 [Contracting out of Facility Security Services]
Resolution concurring with the Controller's certification that facility security services for Municipal Transportation Agency can be practically performed by a private contractor at a lower cost than by City and County employees. (Municipal Transportation Agency) . RECEIVED AND ASSIGNED to Finance Committee.

021215 [Unpaid DPH complaint reinspection fee liens to become special assessments to the property taxes]
Resolution confirming the report of delinquent reinspection fee costs submitted by the Director of Public Health, as modified to the date of adoption of the resolution, and creating liens and special assessments based thereon. (Public Health Department) . SCHEDULED FOR PUBLIC HEARING.

021230 [Airport Concession Support Program Lease]

Resolution approving the Airport Concession Support Program between Action Cellular-Cellular Phone Rental Service Lease; Andale SFO - New International Terminal Food and Beverage Lease; Bank of America - Domestic Banking Services Lease; Bayport Concessions LLC dba Willow Street Woodfired Pizza - New International Terminal Food and Beverage Lease; Books, Inc. - North Terminal Bookstore Lease; Buth-Na-Bodhaige, Inc. dba The Body Shop - Boarding Area "F" Cosmetic and Toiletries Lease; CalStar Retail, Inc. - Boarding Area "F" Newsstand Lease and North Terminal Candy Cart/Kiosk Lease; Clear Channel Airports - Airport Advertising Program Lease and SFO Cyber Room Technology Showcase Lease; D. Mitchell Concessions dba Harry Denton's - New International Terminal Food and Beverage Lease; D-Lew Enterprises dba Il Fornaio - New International Terminal Food and Beverage Lease; Deli-Up Enterprises, LLC - New International Terminal Food and Beverage Lease; Discovery Channel Stores - New International Terminal Nature Theme Store Lease; Ebisu, Inc. - New International Terminal Food and Beverage Lease; Emporio Rulli - New International Terminal Food and Beverage Lease; Fung Lum Express, LLC - New International Terminal Food and Beverage Lease; Gotham Goods Two, LLC dba Firewood Café - New International Terminal Food and Beverage Lease; Harbor Airport, LLC dba Harbor Village - New International Terminal Food and Beverage Lease; Host International, Inc. - North Terminal Concession Opportunity Lease, Boarding Areas "B" and "C" Bookstores Lease, New International Terminal Aviation Store Lease, and North Terminal Hub Principal Retail Concession Lease; Lori's Diner International - New International Terminal Food and Beverage Lease; Nidal Nazzal dba Burger Joint - New International Terminal Food and Beverage Lease; North Terminal Shines - Shoeshine Service Lease; OSI-MB-Boarding Area "F" Executive Writing Instruments Lease; Pacific Gateway Concessions, LLC - Boarding Areas "B" and "C" Principal Retail Concession Lease; Pacific Golf Partners, LLC - New International Terminal Golf Shop Lease; Polk-Townsend and Associates dba Café Metro - New International Terminal Food and Beverage Lease; Rosedale-Wilsons dba Wilsons Leather - North Terminal Concourse Fine Leather Goods Lease; San Francisco Museum of Modern Art - New International Terminal Museum Store Lease; See's Candies, Inc. - North Terminal Candy Store Lease (upon execution of the Lease); SFO Hairport - New International Terminal Hair Salon Lease; Smarte Carte - Public Lockers and Over-the-Counter Baggage Lease; Tomokazu Japanese Cuisine (SFO), Inc. - New International Terminal Food and Beverage Lease; Travelex America, Inc. - ATM Lease A in the New International Terminal, ATM Lease B in the New International Terminal, and Foreign Currency Lease; U-Threads - Boarding Area "F" Collegiate Apparel Lease; WH Smith Hotel Services - New International Terminal Bookstore/Café Lease; and Yoko, Inc. dba Osho Japanese Cuisine - New International Terminal Food and Beverage Lease; and the City and County of San Francisco, Acting by and through its Airport Commission. (Airport Commission) . RECEIVED AND ASSIGNED to Finance Committee.

021231 [Recurring FY2002-2003 State grant funds to DPH from the California Department of Health Services]

Resolution authorizing the acceptance and expenditure of State grant funds by the San Francisco Department of Public Health for FY 2002-2003. (Public Health Department) . RECEIVED AND ASSIGNED to Health and Human Services Committee.

021232 [Study of HIV prevention in beerhalls in Harare, Zimbabwe]

Resolution authorizing the San Francisco Department of Public Health (SFDPH) to enter retroactively into an agreement in the amount of \$36,991 with The Regents of the University of California San Francisco (UCSF), the primary contractor, to participate in a randomized trial of HIV prevention in beerhalls in Harare, Zimbabwe, for the period of May 1, 2002, to April 30, 2003. (Public Health Department) . RECEIVED AND ASSIGNED to Health and Human Services Committee.

021233 [Support and enhance podiatry, nutrition, and diabetic nurse educator services at the Potrero Hill Health Center]

Resolution authorizing the San Francisco Department of Public Health (SFDPH) to accept and expend retroactively a new grant in the amount of \$75,000 from the Franklin Benevolent Corporation (FBC) to expand on-site direct patient care services for vulnerable and high-risk patients at the Potrero Hill Health Center and to enter into an agreement for the use of these funds; for the period of July 1, 2002 through June 30, 2003. (Public Health Department) . RECEIVED AND ASSIGNED to Health and Human Services Committee.

021234 [Unpaid DPH Delinquent Refuse Service Payment Liens to become special assessments to the property taxes]

Resolution confirming report of delinquent charges for refuse collection services and nuisance removal costs submitted by the Director of Public Health as modified to the date of adoption of this resolution, and creating Special Assessments and liens based thereon. (Public Health Department) . SCHEDULED FOR PUBLIC HEARING.

021237 [Contracting out City Services]

Resolution concurring with the Controller's certification that assistance to certain victims of crime and education in community anti-street violence can be practically performed for the District Attorney's Victim Witness Assistance Program by a private contract at a lower cost than similar work services performed by City and County employees. (District Attorney) . RECEIVED AND ASSIGNED to Finance Committee.

021238 [Campaign to educate the driving public on how to yield to responding emergency vehicles - fire, police, and ambulances]

Resolution authorizing the San Francisco Fire Department to accept and expend a new grant in the amount of \$101,366 from the Office of Traffic Safety for the "Please Abide, Move Aside" program; for the period of October 1,2002 through March 31, 2004. (Fire Department) . RECEIVED AND ASSIGNED to Public Works and Public Protection Committee.

Clerk to Act - Meeting of July 22, 2002

Board Minutes for May 13, 2002

Requests Granted

From: Supervisor Newsom

To: City Attorney

Requesting/Inquiring: To draft legislation that allows the Department of Public Works to recoup its costs for the abatement of debris caused by illegal dumping on vacant lots that are leased by the City and County of San Francisco.

From: Supervisor Newsom

To: Superintendent, S.F. Unified School District (SFUSD)

Requesting/Inquiring: To report on any existing set of protocols or responses utilized by SFUSD staff for serving those children or youth experiencing asthma episodes on school sites for Child Development Centers, and, in particular:

1. What is the status of SFUSD implementing those recommendations cited in the Condition Critical Report: BVHP Schools and Community Asthma Study Report (1999)?
2. What is the status of a study generated by the SFUSD in January 2001 to conduct a district-wide study adopting policies that are asthma friendly?
3. What is the status of the implementation of the Indoor Air Quality Policy, which was adopted in November 2000?

From: Supervisor Hall

To: Chief, Police Department

Requesting/Inquiring: To report how many citations have been issued under Section 124 of the Police Code? Please break down the citations issued by date and location.

From: Supervisor Gonzalez

To: City Attorney

Requesting/Inquiring: To draft legislation which will amend the San Francisco Planning Code Section 303 related to Conditional Uses to provide for the revocation of a Conditional Use authorization upon a finding by the Planning Commission that a project sponsor provided false information in the process of seeking Conditional Use approval or otherwise did not comply with the conditions finally imposed by the City and County of San Francisco.

In Memoriams

Dwight Steele (Supervisor Peskin)

Sam Sternberg (Supervisor Peskin)

Michael Daniel Kelly (Supervisor Newsom)

41 Library
100 Larkin Street Govt Information Center

BOARD of SUPERVISORS



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TDD No. 554-5227

Legislation Introduced
Including All Off-Calendar Items
July 29, 2002

DOCUMENTS DEPT.

OFF-AGENDA LEGISLATION

AUG 2 2002

SAN FRANCISCO
PUBLIC LIBRARY

Introduced by Supervisors or Mayor

Ordinances

- 021337 [Amending Building Code Section 2903 regarding single Stall Bathrooms in Public Accommodations]
Ordinance amending Section 2903 of the Building Code to require that single accommodation sanitary facilities in public accommodations bear signage indicating that they are usable by either sex. Supervisor Leno presented. ASSIGNED UNDER 30 DAY RULE to Public Works and Public Protection Committee.
- 021338 [Third Street Alcohol Restricted Use District]
Ordinance adding Section 782 to the Planning Code to create a Third Street Alcohol Restricted Use District prohibiting liquor establishments and regulating existing non-conforming liquor establishments; amending Zoning Map Sheet 8SU and 10SU of the City and County of San Francisco to indicate the boundaries of the Third Street Alcohol Restricted Use District, and making findings of consistency with the priority policies of Planning Code Section 101.1 and the General Plan. Supervisor Maxwell presented. ASSIGNED UNDER 30 DAY RULE to Transportation and Commerce Committee.
- 021339 [Financial Information Privacy]
Ordinance amending the San Francisco Business and Tax Regulations Code to enact a new Article 20 to provide for the protection of private financial information. Supervisor Peskin presented. ASSIGNED UNDER 30 DAY RULE to Finance Committee.
- 021356 [Prohibiting temporary exchanges or reclassifications of positions compensated at more than \$100,000 annually without approval by the Board of Supervisors]
Ordinance amending Section 10.1 of the Administrative Provisions of the Annual Appropriation Ordinance to prohibit temporary exchanges or reclassifications of employee positions compensated at more than \$100,000 annually without approval by the Board of Supervisors. Supervisors Peskin, Ammiano, Daly, Gonzalez, Sandoval, McGoldrick presented. ASSIGNED UNDER 30 DAY RULE to Budget Committee.

Resolutions

- 021335 [\$1.15 Million Grant Application from BAAQMD to Improve Air Quality]
Resolution authorizing the City Administrator to apply for a grant in the amount of \$1.15 million from the Bay Area Air Quality Management District for the purpose of implementing programs to improve air quality. Supervisor Ammiano presented. APPROVED.

021336 [Consolidation of BART Election - 11/5/02]

Resolution consolidating the Bay Area Rapid Transit Election for Director's Seat in District 8 and Special District Election for a Seismic Safety Bond to be held in the City and County of San Francisco on November 5, 2002 with the General Municipal Election scheduled for the same date, and providing that the election shall be the same as for the General Municipal Election. Supervisor Ammiano presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

021340 [Accept and Expend a Gift from Tides Foundation]

Resolution accepting and expending a gift in place valued at approximately \$150,000 from the Tides Foundation to the Recreation and Park Department for the National AIDS Memorial Grove. Supervisor McGoldrick presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

021341 [Proclamation]

Resolution declaring the week of August 3 through August 11, 2002 as Go Congress Week in the City and County of San Francisco. Supervisor Ammiano presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

021342 [Honoring Patricia Walkup]

Resolution honoring Patricia Walkup, founder and past President of the Hayes Valley Neighborhood Association. Supervisors Gonzalez, Leno, Daly, Newsom, Peskin, McGoldrick, Ammiano, Maxwell presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

021343 [Prohibition on the Sale of Naming Rights]

Resolution urging the Recreation and Park Commission to adopt a policy prohibiting the sale or lease of naming rights of any publicly-owned facility or open space and declaring that such policy is in the public interest and shall be adopted by the City and County of San Francisco and applied to all publicly-owned property. Supervisors Gonzalez, Hall, Daly, McGoldrick, Sandoval presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

021344 [Acknowledging Third Baptist Church]

Resolution acknowledging the spiritual leadership and dedication provided by Third Baptist Church and for its numerous contributions to the people of the City and County of San Francisco on the occasion of its sesquicentennial anniversary of service. Supervisor Maxwell presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

021345 [Urging the National Park Service, GGNRA, maintain the present configuration of the USSSF Memorial Monument.]

Resolution urging the National Park Service, Golden Gate National Recreation Area, to maintain the present configuration of the USS San Francisco Memorial Monument, and urging the National Park Service to approve the erection of two additional historical plaques. Supervisor Yee presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

021346 [Proclamation]

Resolution proclaiming October 12, 2002 as Green Apple Books Day and celebrating the 35th Anniversary of Green Apple Books. Supervisor Yee presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

021347 [Commending Nikkei]

Resolution commending the accomplishments of Nikkei in San Francisco and throughout the nation and welcoming the Nikkei visitors attending the Topaz reunion. Supervisor Peskin presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

021348 [Commending Shanghai Festival]

Resolution commending the Shanghai Festival and proclaiming the fourth week of December 2002 as Shanghai Festival Week. Supervisor Yee presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

021350 [Appointment - Telecommunications Commission]

Resolution approving the Mayor's appointment of Sunil V. Daluvey to the Telecommunications Commission, for the term ending July 1, 2003. (Mayor) Mayor presented. RECEIVED AND ASSIGNED to Rules and Audits Committee.

021357 [Commending La Raza Centro Legal]

Resolution commending La Raza Centro Legal for their outstanding commitment to the San Francisco day labor population and for their tremendously successful administration, management and operation of the San Francisco day labor program. Supervisor Daly presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing

021351 [CALWORKS Program]

Hearing to discuss the CalWORKS program currently administered by the Department of Human Services (DHS), including, but not limited to: (1) Number of CalWORKS clients to be affected by the expiration of this program; and (2) Any proposed plans by DHS to transition clients to other social services. Supervisor Newsom presented. RECEIVED AND ASSIGNED to Health and Human Services Committee.

021352 [Toxic Wastes on the Presidio]

Hearing to discern: (1) the practice of toxic wastes being dumped onto the Presidio, including but not limited to paint, solvents, diesel fuel and raw sewage; and (2) the presence of toxic materials on the Presidio. Supervisor Newsom presented. RECEIVED AND ASSIGNED to Neighborhood Services and Recreation Committee.

021353 [Preliminary Financial Projections for 2003-04]

Hearing on the preliminary financial projections for the 2003-04 Budget of the City and County of San Francisco. At this hearing, the Controller, the Mayor's Budget Director, and the Board's Budget Analyst will be asked to present a joint report on these preliminary financial projections. Supervisors Peskin, Maxwell presented. RECEIVED AND ASSIGNED to Budget Committee.

021354 [Special Funds - Children's Fund and Open Space Fund]

Hearing to address the Mayor's Office use of the special funds like the Children's Fund and Open Space Fund to balance the fiscal year 2002-03 Budget. The hearing will address how revenues for these funds can be better projected; and how the City can assure the public that these funds will not be used for such purposes again. Supervisor Peskin presented. RECEIVED AND ASSIGNED to Budget Committee.

Motion

021334 [Needle Exchange Emergency]

Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program. Supervisors Ammiano, Newsom, Yee, Leno, Daly, Peskin, McGoldrick, Maxwell presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

021349 [Special Offsite Committee Meeting]

Motion setting a special offsite meeting of the Neighborhood Services and Recreation Committee for the purpose of receiving community input concerning items including, but not limited to, toxic waste, the PTIP and other general issues at the Presidio Trust (Thursday, August 22, 2002 - 2:00 PM, at the Presidio Trust Main Post, Officers Club, 50 Moraga Avenue). Supervisor Newsom presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

021355 [Legislative Analyst Request]

Motion asking the Legislative Analyst to study the City's Natural Areas Program, contrast and compare this program to the efforts in other cities, study and report on all resolutions and ordinances concerning the program, and interviewing all the various stakeholders who are interested in or concerned about the program. Supervisor Daly presented. ASSIGNED to Board of Supervisors.

PROPOSED ORDINANCES

021288 [Settlement of Lawsuit]

Ordinance authorizing settlement of the lawsuit filed by Percival Agoncillo against the City and County of San Francisco for \$62,500; the lawsuit was filed on November 17, 1999 in San Francisco Superior Court, Case No. 307-953; entitled Percival Agoncillo v. City and County of San Francisco. (City Attorney) . RECEIVED AND ASSIGNED to Rules and Audits Committee.

021296 [Entertainment Commission]

Ordinance amending the San Francisco Administrative Code to (i) enact a new Section 10.100-296 establishing the San Francisco Entertainment Commission Fund, and (ii) amend Section 90.9 of Chapter 90 relative to the fees for licenses and permits issued by the San Francisco Entertainment Commission. Supervisors Leno, Newsom presented. RECEIVED AND ASSIGNED to Finance Committee.

PROPOSED RESOLUTIONS

021282 [Accept-Expend FHWA Value Pricing Pilot Program Grant]

Resolution authorizing the Executive Director of the Department of Parking and Traffic to accept and expend a grant in the amount of \$378,186.40 from the Federal Highway Administration and the California State Department of Transportation to assist in the development and administration of the City CarShare program. (Parking and Traffic Department) . RECEIVED AND ASSIGNED to Transportation and Commerce Committee.

021283 [Certification of Lower Cost Services]

Resolution concurring with the Controller's certification that proposed services to be provided by PRWT Services, Inc. can be performed at a lower cost than similar services performed by City and County employees. (Parking and Traffic Department) . RECEIVED AND ASSIGNED to Finance Committee.

021284 [Extension of Agreement with PRWT Services, Inc.]

Resolution authorizing a two-year extension of the agreement between PRWT Services, Inc. and the City and County of San Francisco. (Parking and Traffic Department) . RECEIVED AND ASSIGNED to Finance Committee.

021287 [Settlement of Claim]

Resolution approving the Settlement of Unlitigated Claim of California Department of Forestry and Fire Protection (CDF) for \$50,000.00; Claim was filed on December 28, 2001. (City Attorney) . RECEIVED AND ASSIGNED to Rules and Audits Committee.

021289 [Extension of Water Department Contract with Westin Engineering, Inc. for construction support services, and assistance with claims analysis and dispute resolution or the S.F. Water Supervisory Control and Data Acquisition (SCADA) project beyond 10 years]

Resolution pursuant to Charter Sec. 9.118 approving an extension of the term beyond ten years of San Francisco Public Utilities Commission's professional services contract number CS-460 with Westin Engineering, Inc. for construction support services in connection with the San Francisco Water Supervisory Control and Data Acquisition (SCADA) project to cover the duration of the related construction contract, including closeout of the construction contract. (Public Utilities Commission) . RECEIVED AND ASSIGNED to Public Works and Public Protection Committee.

021290 [Modification to the Professional Service Agreement for Construction Management Services for SFO AirTrain for a new total contract amount]

Resolution approving Modification No. 7, the Close-out Modification, to Professional Services Agreement, Contract 5700CM - Construction Management Services for the AirTrain System, with PGH Wong Engineering/Luster Construction Management, in the amount of \$2,644,367 for a new total contract amount not to exceed \$32,847,364. (Airport Commission) . RECEIVED AND ASSIGNED to Finance Committee.

021291 [Accept-Expend Federal Grant]

Resolution authorizing the Airport Commission to accept and expend a Federal Airport Improvement Program grant in the amount of \$5,291,558.00 from the U.S. Department of Transportation Federal Aviation Administration, and approving Modification Nos. 4 and 5 to Contract No. 4240.1 for preparation of environmental impact studies for the proposed runway reconfiguration project, for a total contract amount not to exceed \$19,741,558. (Airport Commission) . RECEIVED AND ASSIGNED to Finance Committee.

Clerk to Act - Meeting of July 29, 2002

Board Minutes for May 20, 2002 and May 28, 2002 approved.

Requests Granted

From: Supervisor Newsom

To: Acting Executive Director, Presidio Trust

Requesting/Inquiring: Requesting the Board of Supervisors be carbon copied on the Presidio Trust's response to a recent letter sent to the Presidio Trust by Congressional members, Nancy Pelosi and George Miller, regarding the allegations of improper disposal of toxic materials at the Presidio.

From: Supervisor Sandoval

To: Director, Department of Parking and Traffic

Requesting/Inquiring: Regarding the absence of a street sign reading "Persia Avenue" at the intersection of Persia and Ocean Avenues.

From: Supervisor Sandoval

To: Chief, Police Department

To: Director, Department of Parking and Traffic

To: Director, Department of Public Works

To: Director, Bureau of Street Use and Mapping

Requesting/Inquiring: That the Chief of Police and the Directors of Parking and Traffic, Public Works, Bureau of Street Use and Mapping provide any information on established policies related to containerized moving and/or mobile storage companies.

1. How does each department officially define mobile storage containers?
2. How many permits have been issued to mobile storage companies in the last year?
3. What is the time and weight limit for mobile storage container permits?
4. Are customers of the mobile storage companies responsible for obtaining permits?
5. Does a penalty fee structure exist to address issues related to mobile storage containers?
6. Does the Department have any recommendations to address issues related to mobile storage containers?

From: Supervisor Sandoval

To: City Attorney

Requesting/Inquiring: To draft an ordinance that establishes a permit process to address issues related to mobile storage companies.

From: Supervisor Daly

To: Director, Department of Human Services

To: Director, Department of Public Health

To: Director, Mayor's Office on Homelessness

To: Director, Department of Public Works

To: General Manager, Public Utilities Commission

Requesting/Inquiring: That the Directors of Human Services, Public Health, Office on Homelessness, Public Works and the General Manager of Public Utilities Commission report on the steps taken to disband the 7th and Berry Street encampment, with a specific report on any court or census of persons at the site, including demographic information. Also, to report on the services provided to these persons. Specifically, to report on the number of homeless persons placed in housing as a result of the actions last weekend, and the complete cost of the action in terms of staff time and equipment usage.

From: Supervisor Daly

To: Chief of Police

To: District Attorney

Requesting/Inquiring: That the Chief of Police and District Attorney report on the shooting of an eight-year old at McCoppin and Valencia Streets on the evening of July 28, 2002. Specifically, to report on the efforts to apprehend the individuals involved.

From: Supervisor Gonzalez

To: City Attorney

Requesting/Inquiring: To draft legislation, which would prohibit the sale or lease of naming rights to any publicly owned facility or space.

From: Supervisor Leno

To: Acting Executive Director, Presidio Trust

Requesting/Inquiring: To respond to accusations that former employees have made that trust officials ordered workers to bury 12

barrels of hazardous material in a 16-20 foot pit in the Presidio Park lands.

In Memoriams

Florence Sinton (Supervisor Peskin)

Paul J. Walti, Sr. (Supervisor Hall)

Jennifer Small (The Entire Board)

*41 Library
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6/02
BOARD of SUPERVISORS



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Tel. No. 554-5184
TDD No. 554-5227

**Legislation Introduced
Including All Off-Calendar Items
August 5, 2002**

OFF-AGENDA LEGISLATION

DOCUMENTS DEPT

Introduced by Supervisors or Mayor

AUG 8 2002

SAN FRANCISCO
PUBLIC LIBRARY

Resolutions

021358 [Safe Haven for Newborns Task Force]

Resolution establishing a Safe Haven for Newborns Task Force charged with determining how to implement SB 1368, which provides for the safe surrender of unwanted newborns. The Task Force shall be comprised of one representative from each of the following agencies or organizations: the Department of Public Health, the District Attorney's Office, the Fire Department, the Department of Children Youth, and their Families, the Juvenile Probation Department, the Youth Commission (or their designee), the San Francisco Unified School District, the Mental Health Board, the Department of Human Services, the Police Department, and a member of the community with expertise in the area of domestic violence. Supervisor Hall presented. RECEIVED AND ASSIGNED to Rules and Audits Committee.

021359 [Voting Modernization Bond Act of 2002]

Resolution approving the application for funds under the Voting Modernization Bond Act of 2002 (Proposition 41). Supervisor Peskin presented. RECEIVED AND ASSIGNED to Rules and Audits Committee.

021360 [State grant funds of \$100,000 for a study of the coastal erosion occurring at Ocean Beach and potential methods of control]

Resolution authorizing the Department of Public Works to accept and expend a grant in the amount of \$100,000 from the Coastal Resources Grant Program for the Ocean Beach Erosion Control Project in the City and County of San Francisco. Supervisor McGoldrick presented. RECEIVED AND ASSIGNED to Transportation and Commerce Committee.

021361 [Urge GGNRA make available information on ANPR process]

Resolution urging the National Park Service, GGNRA, to make available to those requesting information on the ANPR process, documents showing the design, methodology, and protocols for analyzing Public Comment, the telephone survey, and any other Technical Information that will be supplied to the Federal panel for the ANPR process regarding Pet Management in the GGNRA. Supervisor Yee presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

021362 [Accept and expend funds for "Nature by Design" Trade Show]

Resolution accepting the raising of funds and receipt of door prizes for expenditure for and at the "Nature by Design" Trade Show, through the Mayor's Office of Economic Development. Supervisor Yee presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

021363 [Commend Nagi Daifullah]

Resolution commending the courage and legacy of farm worker Nagi Daifullah. Supervisor Yee presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

- 021364 [Issuance and Sale of Revenue Bonds - Carter Terrace Multifamily Residential Rental Housing Development]
Resolution approving, for purposes of the Internal Revenue Code, the issuance and sale of revenue bonds by the City and County of San Francisco in an aggregate principal amount not to exceed \$17,000,000 for the Carter Terrace multifamily residential rental housing development. Supervisor Maxwell presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 021365 [Urge Governor Davis to make SB 2065, State Law]
Resolution urging the State Legislature and Governor Davis to make SB 2065, California's low level radioactive waste reporting requirement, into state law. Supervisors Maxwell, Leno presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 021366 [Supporting amendment of Anti-SLAPP law]
Resolution urging the California Legislature to pass and the Governor to sign SB 1651, the amendment to change Section 426.16 of the Anti-SLAPP law to prevent rogue corporations from using this law to obstruct lawsuits filed by concerned citizens. Supervisor Gonzalez presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 021367 [Commend Federal ruling release of names detained]
Resolution commending the Federal ruling mandating the release of the names of individuals who have been detained as part of the investigation of the September 11 terrorist attacks. Supervisor Daly presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 021368 [Issuance and Sale of Revenue Bonds - Folsom/Dore Multifamily Residential Rental Housing Development]
Resolution approving, for the purposes of the Internal Revenue Code, the issuance and sale of revenue bonds by the City and County of San Francisco in an aggregate principal amount not to exceed \$19,000,000 for the Folsom/Dore multifamily residential rental housing development. Supervisor Daly presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 021371 [Commemorate ADA of 1990]
Resolution commemorating the 12th anniversary of the Americans with Disabilities Act of 1990. Supervisors Leno, Maxwell presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 021372 [Accept and expend funds to implement the West Approach Retrofit Project]
Resolution authorizing the Executive Director of the Department of Parking and Traffic and the Director of the Department of Public Works to accept and expend federal and state grant funds up to \$2,560,000 as reimbursement for providing design and construction engineering support to the California Department of Transportation (Caltrans) for its seismic retrofit projects in the City and County of San Francisco, including the I-80 Western approach Retrofit Project. Supervisor Daly presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 021373 [Urge Governor Davis to enact AB 60]
Resolution urging Governor Davis to work with the California State Assembly to enact Assembly Bill 60 as soon as possible. Supervisor Sandoval presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing

- 021374 [COMPSTAT Model]
Hearing to discern issues relating to the possible utilization of the COMPSTAT model by the San Francisco Police Department (SFPD). Supervisor Newsom presented. RECEIVED AND ASSIGNED to Public Works and Public Protection Committee.
- 021375 [Union Square]
Hearing to discuss the completion of Union Square which includes leases with cafe operators and ticket vendors, developing protocol for maintenance and security, and coordinating a concert and events schedule. Supervisor Leno presented. RECEIVED AND ASSIGNED to Finance Committee.

021376 [MUNI Nextbus Contract]

Hearing with MUNI representatives to discuss the implementation of the Nextbus contract, the state of this contract, the schedule of installation, and how to expedite this process. Supervisor Leno presented. RECEIVED AND ASSIGNED to Transportation and Commerce Committee.

021377 [Cameras in Taxi Cabs]

Hearing on the Taxi Cab Commission mandated security cameras in taxi cabs. Supervisor Ammiano presented. RECEIVED AND ASSIGNED to Transportation and Commerce Committee.

021378 [Delta Dental Plan for City Employees]

Hearing on the Delta Dental Plan for City Employees. Supervisor Ammiano presented. RECEIVED AND ASSIGNED to Finance Committee.

021380 [Legislative Analyst]

Hearing on the Board of Supervisors Office of Legislative Analyst. Supervisor Ammiano presented. RECEIVED AND ASSIGNED to Rules and Audits Committee.

Motions

021381 [Legislative Analyst Request]

Motion asking the Legislative Analyst to research on the City of New York's plans for building code changes for high rise structures. The purpose of this research is to compare proposed changes in New York City with existing San Francisco codes to identify possible improvements to our city's building codes governing high rise structures as well as emergency response equipment and procedures. Supervisor Leno presented. ASSIGNED to Board of Supervisors.

021382 [Ballot Argument - Water and Sewer]

Motion authorizing proponent's ballot argument in favor of Proposition ____, a Charter Amendment regarding changes to public utilities related to water and sewer. Supervisor Ammiano presented. RECEIVED AND ASSIGNED to Rules and Audits Committee.

021383 [Rebuttal Argument - Water and Sewer]

Motion authorizing rebuttal to opponent's ballot argument against Proposition ____, a Charter Amendment regarding changes to public utilities related to water and sewer. Supervisor Ammiano presented. RECEIVED AND ASSIGNED to Rules and Audits Committee.

021384 [Ballot Argument - Retirement Benefits for Police and Fire personnel]

Motion authorizing proponent's ballot argument in favor of Proposition ____, a Charter Amendment regarding retirement benefits for Police and Fire personnel. Supervisor Ammiano presented. RECEIVED AND ASSIGNED to Rules and Audits Committee.

021385 [Rebuttal Argument - Retirement Benefits for Police and Fire personnel]

Motion authorizing rebuttal to opponent's ballot argument against Proposition ____, a Charter Amendment regarding retirement benefits for Police and Fire personnel. Supervisor Ammiano presented. RECEIVED AND ASSIGNED to Rules and Audits Committee.

021386 [Ballot Argument - Elections Department]

Motion authorizing proponent's ballot argument in favor of Proposition ____, a Charter Amendment regarding assistance to the Elections Department. Supervisor Ammiano presented. RECEIVED AND ASSIGNED to Rules and Audits Committee.

021387 [Rebuttal Argument - Elections Department]

Motion authorizing rebuttal to opponent's ballot argument against Proposition ____, a Charter Amendment regarding assistance to the Elections Department. Supervisor Ammiano presented. RECEIVED AND ASSIGNED to Rules and Audits Committee.

021388 [Ballot Argument - Revenue Bond Election]

Motion authorizing proponent's ballot argument in favor of Proposition ____, a Bond Measure regarding a Revenue Bond Election. Supervisor Ammiano presented. RECEIVED AND ASSIGNED to Rules and Audits Committee.

- 021389 [Rebuttal Argument - Revenue Bond Election]
Motion authorizing rebuttal to opponent's ballot argument against Proposition ____, a Bond Measure regarding a Revenue Bond Election. Supervisor Ammiano presented. RECEIVED AND ASSIGNED to Rules and Audits Committee.
- 021390 [Ballot Argument - Paid Parental Leave]
Motion authorizing proponent's ballot argument in favor of Proposition ____, a Charter Amendment regarding paid parental leave. Supervisor Daly presented. RECEIVED AND ASSIGNED to Rules and Audits Committee.
- 021391 [Rebuttal Argument - Paid Parental Leave]
Motion authorizing rebuttal to opponent's ballot argument against Proposition ____, a Charter Amendment regarding paid parental leave. Supervisor Daly presented. RECEIVED AND ASSIGNED to Rules and Audits Committee.
- 021392 [Ballot Argument - Supervisors Salaries]
Motion authorizing proponent's ballot argument in favor of Proposition ____, a Charter Amendment regarding Supervisors salaries set by the Civil Service Commission. Supervisors Gonzalez, Leno presented. RECEIVED AND ASSIGNED to Rules and Audits Committee.
- 021393 [Rebuttal Argument - Supervisors Salaries]
Motion authorizing rebuttal to opponent's ballot argument against Proposition ____, a Charter Amendment regarding Supervisors salaries set by the Civil Service Commission. Supervisors Gonzalez, Leno presented. RECEIVED AND ASSIGNED to Rules and Audits Committee.
- 021394 [Ballot Argument - Energy Self-sufficiency]
Motion authorizing proponent's ballot argument in favor of Proposition ____, a Charter Amendment regarding energy self-sufficiency. Supervisors Gonzalez, Daly, Maxwell presented. RECEIVED AND ASSIGNED to Rules and Audits Committee.
- 021395 [Rebuttal Argument - Energy Self-sufficiency]
Motion authorizing rebuttal to opponent's ballot argument against Proposition ____, a Charter Amendment regarding energy self-sufficiency. Supervisors Gonzalez, Daly, Maxwell presented. RECEIVED AND ASSIGNED to Rules and Audits Committee.
- 021326 [Ballot Argument - Entertainment Commission]
Motion authorizing proponent's ballot argument in favor of Proposition ____, a Charter Amendment regarding Entertainment Commission. Supervisor Leno presented. RECEIVED AND ASSIGNED to Rules and Audits Committee.
- 021327 [Rebuttal Argument - Entertainment Commission]
Motion authorizing rebuttal to opponent's ballot argument against Proposition ____, a Charter Amendment regarding Entertainment Commission. Supervisor Leno presented. RECEIVED AND ASSIGNED to Rules and Audits Committee.
- 021328 [Ballot Argument - Veterans Building Special Election]
Motion authorizing proponent's ballot argument in favor of Proposition ____, a Bond Measure regarding Veterans Building Special Election. Supervisor Sandoval presented. RECEIVED AND ASSIGNED to Rules and Audits Committee.
- 021329 [Rebuttal Argument - Veterans Building Special Election]
Motion authorizing rebuttal to opponent's ballot argument against Proposition ____, a Bond Measure regarding Veterans Building Special Election. Supervisor Sandoval presented. RECEIVED AND ASSIGNED to Rules and Audits Committee.
- 021330 [Ballot Argument - Condominium Conversion Regulations]
Motion authorizing ballot argument against Proposition ____, an initiative ordinance regarding changes to the City's Condominium Conversion regulations. Supervisor Peskin presented. RECEIVED AND ASSIGNED to Rules and Audits Committee.
- 021331 [Rebuttal Argument - Condominium Conversion Regulations]
Motion authorizing rebuttal ballot argument against Proposition ____, an initiative ordinance regarding changes to the City's Condominium Conversion regulations. Supervisor Peskin presented. RECEIVED AND ASSIGNED to Rules and Audits Committee.

PROPOSED RESOLUTIONS

021313 [Branch Library General Obligation Bond Sale]

Resolution authorizing and directing the sale of not to exceed \$23,135,000 City and County of San Francisco General Obligation Bonds (Branch Library Facilities Improvement Bonds, 2000), Series 2002B; prescribing the form and terms of said bonds; authorizing the execution, authentication and registration of said bonds; providing for the appointment of depositories and other agents for said bonds; providing for the establishment of accounts related thereto; approving the forms of official notice of sale and notice of intention to sell bonds; directing the publication of the notice of intention to sell bonds; approving the form and execution of the official statement relating thereto; approving the form of the continuing disclosure certificate; approving modifications to documents; ratifying certain actions previously taken; and granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale and delivery of said bonds. (Mayor) Mayor presented. RECEIVED AND ASSIGNED to Finance Committee.

021314 [Department of Consumer Assurance's schedule of fees for weighing and measuring devices]

Resolution approving a schedule of fees to be charged by the Department of Consumer Assurance for testing of weighing and measuring devices initiated by written request and for reinspecting, retesting and recertifying weighing and measuring devices found to be outside the tolerances or specifications set by the California Department of Food and Agriculture upon an initial inspection prescribed by California Business and Professions Code Section 12210(a), and ratifying any such fees charged by the Department prior to this resolution.. RECEIVED AND ASSIGNED to Finance Committee.

021315 [Contracting out Janitorial Services]

Resolution concurring with the Controller's Certification that janitorial services can be practically performed at the Asian Art Museum under private contract at a lesser cost than similar work performed by employees of the City and County. (Asian Arts Commission) . RECEIVED AND ASSIGNED to Finance Committee.

021316 [Federal Grant - Municipal Transportation Agency]

Resolution authorizing the Municipal Transportation Agency Board to accept and expend \$50,000 of Federal Assistance for Emergency Preparedness Drills, excluding Administrative Overhead Costs. (Public Transportation Commission) . RECEIVED AND ASSIGNED to Transportation and Commerce Committee.

021317 [Accept - Expend Local Funds]

Resolution authorizing the Municipal Transportation Agency to accept and expend \$514,664 of Carl Moyer Program funds for Municipal Railway Transit Project. (Municipal Transportation Agency) . RECEIVED AND ASSIGNED to Transportation and Commerce Committee.

021318 [Special Assessment Liens for Assessment of Costs]

Resolution confirming report of Delinquent Charges for Code Enforcement cases with Delinquent Assessment of Costs, Emergency Order Fees, and Fees pursuant to the provisions of Section 102.3, 102.12, 102.17, 102.18, 102.19 et. seq., and Sections 108 and 110 Tables 1-K, and 1-G of the San Francisco Building Code, submitted by the Director of the Department of Building Inspection for Services Rendered by said Department of Costs thereof having accrued pursuant to the Code Violations referenced above. (Building Inspection Department) . SCHEDULED FOR PUBLIC HEARING.

Clerk to Act - Meeting of August 5, 2002
Board Minutes for June 3, 2002.

Requests Granted

From: Supervisor Maxwell

To: Director, Department of Parking and Traffic

Requesting/Inquiring: To conduct a detailed engineering analysis on Oakdale Avenue between Lane Street and Griffith Street. This section of Oakdale Avenue is home to two childcare facilities, two after school programs, an elementary school, a recreation center and a playground. This area is currently a nightmare for pedestrians, especially children. Stop signs are not enough. Supervisor Maxwell request the Department to complete a comprehensive study and provide her office with remedies which the department will implement to calm traffic in this area.

Due: October 4, 2002

From: Supervisor Newsom

To: General Manager, Muni

To: General Manager, BART

Requesting/Inquiring: That the General Managers of Muni and BART investigate and report whether Muni can locate funds, or use uncalled contracts, to perform an extensive implementation study on centralized dispatch for taxis, under the umbrella of the Paratransit Program. Also inquiring whether other agencies, such as BART could supply partial funding for this study.

From: Supervisor Yee

To: City Attorney

Requesting/Inquiring: To draft appropriate legislation on how the City may establish noise control regulations for motorized scooters.

From: Supervisor Ammiano

To: Director, Department of Public Health (Mental Health & Community Substance Abuse Services)

To: Director, Department of Human Services

To: Director, Juvenile Probation

To: Sheriff

To: Chief, Police Department

To: Superintendent, Unified School District

To: Director, Department on the Status of Women

To: Public Defender (Juvenile Division)

To: Medical Examiner

Requesting/Inquiring: That the following (Department of Public Health (Mental Health & Community Substance Abuse Services), Department of Human Services, Juvenile Probation, Sheriff, Police Department, Unified School District,

Department on the Status of Women, Public Defender (Juvenile Division) and Medical Examiner provide any statistics your department has from 1998 to 2002 regarding youth aged 14-18, broken down where possible in terms of gender, sexual orientation, and Supervisorial district, in accordance with all privacy laws that are applicable. If there is no data to a particular question, please state that clearly in your response. If you have other data that might pertain to this population, please add that to your response.

1. Any statistics that may identify youth aged 14-18 who have a history of (1) sexual abuse, (2) drugs and alcohol substance abuse, (3) being runaways, and (4) physical abuse.
2. The number of visits and hospitalizations for sexual or physical assault, STD's, abortions, and teenage pregnancy.
3. Describe the techniques your Department uses to collect data on youth, which are believed to be involved in prostitution?
4. What mandates do health care and other providers follow regarding collecting information from and about at-risk youth?
5. What signs do health care and other providers watch for, particularly at General Hospital, to gain information about at-risk youth?
6. How do health care and other providers refer youth to services if they are aware of abuse?
7. Do you track those who have been referred to services?
8. Do you refer out, if so to whom?
9. What are the names of the providers you contract with to provide services to this population?

In Memoriams

Mr. Sukhpal Singh (The Entire Board)

Mrs. Gloria Turner (Supervisor Yee)

Ms. Lori Barr (Supervisor Leno)

Dr. Laszlo Tauber (Supervisor Leno)

Ms. Desiree Galena (Supervisor Leno)

Mr. Edward Turner (Supervisor Yee)

41 Library
100 Larkin Street Govt Information Center

BOARD of SUPERVISORS



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TDD No. 554-5227

**Legislation Introduced
Including All Off-Calendar Items
August 12, 2002**

OFF-AGENDA LEGISLATION

DOCUMENTS DEPT.

Introduced by Supervisors or Mayor

AUG 16 2002

Ordinances

SAN FRANCISCO
PUBLIC LIBRARY

021417 [Eliminating the Mayor's Office Cash Revolving Fund]

Ordinance amending the San Francisco Administrative Code by repealing Section 10.148, to eliminate the Mayor's Office cash revolving fund. (Mayor) Mayor presented. RECEIVED AND ASSIGNED to Finance Committee.

021418 [Planning Commission - Alternative Approval Process]

Emergency ordinance amending the San Francisco Planning Code by amending Section 306, and amending the San Francisco Administrative Code by amending Sections 2A.53 and 31.04, to provide for an alternative process to Planning Commission approval where the Planning Commission is unable to meet because a majority of its members has not been appointed; adopting declaration of emergency under Charter Section 2.107; and setting forth period of time within which this emergency ordinance shall be operative. Supervisor Peskin presented. RECEIVED AND ASSIGNED to Transportation and Commerce Committee.

021419 [MOU - San Francisco Police Officers' Association]

Ordinance adopting and implementing Amendment No. 1 to the 2001-2003 Collective Bargaining Agreement between the San Francisco Police Officers' Association (SFPOA) and the City and County of San Francisco by amending Sections 13(A) and (F) to incorporate the parties' agreement to clarify their intent with regard to compensation for canine officers and to correct clerical errors. (Mayor) Mayor presented. RECEIVED AND ASSIGNED to Finance Committee.

Resolutions

021415 [Commend President Hugo Chavez]

Resolution commending the administration of President Hugo Chavez for its commitment to democracy. Supervisor Daly presented. ADOPTED.

021416 [Grant Federal Funds]

Resolution authorizing the Municipal Transportation Agency Board to accept and expend \$15,925,000 of Federal Formula Section 5307 Capital Assistance for San Francisco capital project Motor Coach Replacement, excluding Administrative Overhead Costs. (Mayor) Mayor presented. TRANSFERRED to Finance Committee.

021420 [Commend Maitri]

Resolution commending Maitri for fifteen years of service to the San Francisco AIDS community. Supervisors Leno, Ammiano, McGoldrick, Maxwell presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

- 021421 [Accept-Expend Robert Wood Johnson Foundation Grant]**
Resolution authorizing the Department of Aging and Adult Services to accept and expend a grant in the amount of \$150,000 from the Robert Wood Johnson Foundation for a strategic planning process to develop an integrated model of service delivery for older and disabled adults. Supervisor Newsom presented. RECEIVED AND ASSIGNED to Health and Human Services Committee.
- 021423 [Lease of Real Property]**
Resolution authorizing a new lease of real property at 2525-16th Street on behalf of the Department of Elections. (Mayor) Mayor presented. RECEIVED AND ASSIGNED to Finance Committee.
- 021424 [Mr. Asher Harer Day]**
Resolution in recognition of Mr. Asher Harer for his dedicated service and leadership to the City and County of San Francisco and declaring August 14, 2002 Asher Harer Day in the City and County of San Francisco. Supervisor Ammiano presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 021425 [Accept and Expend State Grant, Recreation and Park Department - \$50,000]**
Resolution authorizing the Recreation and Park Department to accept and expend a grant in the amount of \$50,000 from the California Integrated Waste Management Board (CIWMB) for the installation of recycled-content materials and equipment in Alamo Square. Supervisor Gonzalez presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 021426 [Mercy High School Day]**
Resolution proclaiming October 5, 2002 as "Mercy High School Day" in the City and County of San Francisco in honor of the school's 50th anniversary of service to young women in San Francisco. Supervisors Hall, Newsom presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 021427 [National Alcohol and Drug Addiction Recovery Month]**
Resolution declaring September 2002 as "National Alcohol and Drug Addiction Recovery Month" in the City and County of San Francisco. Supervisor Newsom presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 021428 [Declaring Women's Equality Day]**
Resolution declaring August 26, 2002 Women's Equality Day in San Francisco. Supervisors Leno, Maxwell, McGoldrick presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 021429 [Sojourner Truth Foster Family Service Agency Day]**
Resolution declaring Saturday, August 31, 2002 Sojourner Truth Foster Family Service Agency Day. Supervisors Leno, Maxwell presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 021430 [Car Free Day]**
Resolution to proclaim Friday, September 27, 2002 as Car Free Day in San Francisco. Supervisors Maxwell, Peskin, Ammiano, Daly, Leno presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 021431 [Urge passage of Federal Prescription Drug Plan]**
Resolution urging the United States Congress to address the crisis of the rapidly rising costs for prescription drugs. Supervisor Sandoval presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 021432 [Commend Centro Latino]**
Resolution commending Centro Latino for its service to the low-income elderly and immigrant community and on the occasion of its 30th Anniversary. Supervisor Daly presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

021433 [Commend Market Street Railway]

Resolution commending the Market Street Railway non-profit for its invaluable aid and assistance to the MUNI F-line in the acquisition, restoration and maintenance of the historic street car fleet and for its promotion of public transportation. Supervisor Daly presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

021434 [Commend Filipino-American Democratic Empowerment Council]

Resolution commending the Filipino-American Democratic Empowerment Council for their sponsorship of the First Filipino-American Democrats of America Conference and their efforts to bring political power to Filipino Americans nationwide. Supervisor Leno presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

021435 [Commend Visitation Valley Elementary School and Visitation Valley Middle School]

Resolution commending Visitation Valley Elementary School and Visitation Valley Middle School for exceeding their growth targets of the Governor's Academic Performance Index (API) in all areas. Supervisor Maxwell presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

021445 [Study of Hetch Hetchy Restoration]

Resolution authorizing San Francisco to participate in a public and independent study of the feasibility of restoring the Hetch Hetchy Valley in Yosemite National Park while meeting the objectives of the Public Utility Commission's Capital Improvement Plan, including the needs to repair aging infrastructure, reduce exposure to natural threats, accommodate changing regulations and meet future demand. Supervisors Peskin, Ammiano, Daly presented. RECEIVED AND ASSIGNED to Finance Committee.

Requests for Hearing

021436 [Collection of Impact Fees]

Hearing regarding the City's collection of developer impact fees. Request presentations by the City departments integral to the assessment, collection, and use of the fees, including Planning, Building Inspection, Treasurer, and Mayor's Office of Housing, to ensure that there is full collection. Supervisor Maxwell presented. RECEIVED AND ASSIGNED to Finance Committee.

021437 [City Service of Municipal Energy Load]

Hearing on the PG&E challenges to the City's ability to serve as "municipal load" tenants on City property. Supervisor Maxwell presented. RECEIVED AND ASSIGNED to Finance Committee.

021438 [Stern Grove/Pine Lake Renovation Plans]

Hearing regarding the renovation plans for Stern Grove and Pine Lake. Supervisor Yee presented. RECEIVED AND ASSIGNED to Neighborhood Services and Recreation Committee.

Motions

021414 [Needle Exchange Emergency]

Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program. Supervisors Ammiano, Newsom, Yee, Leno, Daly, McGoldrick, Maxwell, Peskin presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

021439 [Committee of the Whole - 601 King Street]

Motion scheduling a Committee of the Whole to consider legislation regarding 601 King Street, to be held on August 19, 2002 at 3:00 PM. Supervisor Daly presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

021440 [Urge California Legislature to pass AB 58]

Resolution urging the California State Legislature to pass and Governor Gray Davis to sign AB 58 which extends electricity net metering for customer-based solar and wind power generation systems over ten kilowatts in size. Supervisor Leno presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

021441 [Legislative Analyst Request]

Motion asking the Legislative Analyst research the City of Los Angeles's DISARM Program and our Adult Juvenile probation measures to determine if DISARM could be an effective model for San Francisco to ensure that individuals under probation are not allowed to possess firearms. Supervisor Leno presented. ASSIGNED to Board of Supervisors.

PROPOSED ORDINANCES

021323 [Settlement of Lawsuit]

Ordinance authorizing settlement of the lawsuit filed by Lee Reese against the City and County of San Francisco for \$72,500.00; the lawsuit was filed on February 23, 2000 in Superior Court, Case No. 310-163; entitled Lee Reese v. California Bethel AME-Church, Inc., City and County of San Francisco, et al. (City Attorney) . RECEIVED AND ASSIGNED to Rules and Audits Committee.

021404 [Setting San Francisco's fiscal year 2002-2003 property tax rate and establishing pass-through rate for residential tenants]

Ordinance providing revenue and levying property taxes for City and County purposes and establishing passthrough rate for residential tenants pursuant to chapter 37 of the administrative code for the fiscal year ending June 30, 2003. (Controller) . RECEIVED AND ASSIGNED to Finance Committee.

021405 [Setting San Francisco Community College District's fiscal year 2002-2003 property tax rate to be included in the City's overall property tax rate]

Ordinance providing revenue and levying property taxes for San Francisco Community College District purposes for the fiscal year ending June 30, 2003. (Controller) . RECEIVED AND ASSIGNED to Finance Committee.

021406 [Setting San Francisco's Unified School District's fiscal year 2002-2003 property tax rate to be included in the City's overall property tax rate]

Ordinance providing revenue and levying property taxes for San Francisco Unified School District's purposes for the fiscal year ending June 30, 2003. (Controller) . RECEIVED AND ASSIGNED to Finance Committee.

021407 [Rescind funding for the Art Commission for municipal symphony concerts using property tax revenue]

Ordinance rescinding \$31,964 in appropriation authority for the municipal symphony concerts using property tax revenue, pursuant to Charter Section 16.106(1) for the Art Commission for fiscal year 2002-03. (Airport Commission) . RECEIVED AND ASSIGNED to Finance Committee.

PROPOSED RESOLUTIONS

021322 [Five year strategic plan to reduce intimate partner violence in the community]

Resolution authorizing the San Francisco Department of Public Health (SFPDH) to accept and expend retroactively a new grant in the amount of \$40,000 from the California Department of Health Services (CDHS) to develop a 5 year strategic plan to reduce intimate partner violence in the community and to enter into an agreement for the use of these funds; for the period of July 1, 2002 through September 30, 2003. (Public Health Department) . RECEIVED AND ASSIGNED to Health and Human Services Committee.

021324 [Airport Concession Lease]

Resolution approving the Domestic Terminals Automated Teller Machine Lease A between Wells Fargo Bank, N.A. and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission) . RECEIVED AND ASSIGNED to Finance Committee.

021403 [Airport Information Booth Contract, Fiscal Year 2002-2003]

Resolution approving the Controller's Certification that Airport Information Booth Services at San Francisco International Airport can practically be performed by private contractor at a lower cost than if work were performed by City employees at currently budgeted levels. (Airport Commission) . RECEIVED AND ASSIGNED to Finance Committee.

021408 [Establishment and Administration of Mission/Otis Vehicle Pool]

Resolution authorizing the Director of the Department of Administrative Services to establish the Mission/Otis Vehicle Pool, located in the Mission Street and Otis Street area of San Francisco, which shall serve the following five San Francisco departments: 1) the Department of Aging and Adult Services, 2) the Department of Building Inspection, 3) the Department of Human Resources, 4) the Department of Public Works' Bureau of Construction Management and Bureau of Engineering, and 5) the Planning Department; and authorizing the Mission/Otis Vehicle Pool to be administered by the Department of Human Services. (Administrative Services Department) . RECEIVED AND ASSIGNED to Transportation and Commerce Committee.

021410 [Accept and Expend Federal Grant]

Resolution authorizing the Airport Commission to accept and expend a funding increase from \$1,202,500 to \$1,695,500 from the Federal Aviation Administration ("FAA") for the SFPD-AIRPORT Bureau K-9 Explosive Detection Team. (Airport Commission) . RECEIVED AND ASSIGNED to Finance Committee.

Clerk to Act - Meeting of August 12, 2002

Requests Granted

From: Supervisor Yee

To: City Attorney

Requesting/Inquiring: To draft appropriate legislation on how the City and County of San Francisco can remove adult news racks and ban future news racks from residential areas and mandate that adult news racks be at least 1000 feet away from schools and playgrounds.

From: Supervisor Daly

To: Director, Department of Parking and Traffic

Requesting/Inquiring: Requesting the Director comment on sidewalk parking in the Marina. (See attached.)

From: Supervisor Daly

To: General Manager, Public Utilities Commission

Requesting/Inquiring: Requesting the General Manager comment on Waiver of Contracting Rules. (See attached.)

In Memoriams

Gerald Gunther (Supervisor Gonzalez)

Robert Barnes (The Entire Board)

Ming Chun (Supervisor Yee)

Phil Smith (Supervisor McGoldrick)

BOARD of SUPERVISORS



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TDD No. 554-5227

Legislation Introduced
Including All Off-Calendar Items
August 19, 2002

OFF-AGENDA LEGISLATION

DOCUMENTS DEPT.

Introduced by Supervisors or Mayor

AUG 23 2002

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PUBLIC LIBRARY

Ordinances

011498 [Identification and Use of Surplus City Property for Housing]

Ordinance adding San Francisco Administrative Code Chapter 23A to identify and establish Board policy regarding surplus, unutilized and underutilized City real property for housing for the homeless. Supervisor Daly presented. ASSIGNED to Health and Human Services Committee.

021338 [Third Street Alcohol Restricted Use District]

Ordinance adding Section 782 to the Planning Code to create a Third Street Alcohol Restricted Use District prohibiting liquor establishments and regulating existing non-conforming liquor establishments; amending Section 249.14 of the Planning Code to remove inconsistent regulations regarding liquor establishments; amending Zoning Map Sheet 8SU and 10SU of the City and County of San Francisco to indicate the boundaries of the Third Street Alcohol Restricted Use District, and making findings of consistency with the priority policies of Planning Code Section 101.1 and the General Plan. Supervisor Maxwell presented. ASSIGNED to Transportation and Commerce Committee.

021458 [Amend Police Code Section 1070.16]

Ordinance amending San Francisco Police Code Section 1070.16 to allow adults over the age of 18 into after hours premises. Supervisor Leno presented. ASSIGNED UNDER 30 DAY RULE to Public Works and Public Protection Committee.

021459 [Amend Police Code Sections 1060.28 and 1070.27]

Ordinance amending San Francisco Police Code Section 1060.28 and 1070.27 to require places of entertainment and after hours premises with a dance floor and a capacity of 500 persons or more to provide or sell at a reasonable cost earplugs to patrons. Supervisor Leno presented. ASSIGNED UNDER 30 DAY RULE to Public Works and Public Protection Committee.

021460 [Amend Police Code Sections 1060.5 and 1070.5]

Ordinance amending San Francisco Police Code Section 1060.5 and 1070.5 to require 30 days notice of permit application for place of entertainment and after hours premises. Supervisor Leno presented. ASSIGNED UNDER 30 DAY RULE to Finance Committee.

021461 [Amend Police Code Section 1024]

Ordinance amending Section 1024 of the San Francisco Police Code to remove references to "moral character" of applicant and to allow Chief of Police to consider criminal and permit history of applicant in determining whether to grant or deny application. Supervisor Leno presented. ASSIGNED UNDER 30 DAY RULE to Finance Committee.

- 021462 [Amend Administrative Code Section 12B.1 and Police Code Sections 3303 and 3310]
Ordinance amending Section 12B.1 of the Administrative Code and Sections 3303 and 3310 of the Police Code to prohibit employment discrimination against independent contractors and other workers. Supervisor Leno presented. ASSIGNED UNDER 30 DAY RULE to Health and Human Services Committee.
- 021463 [Amend Police Code Sections 3305, 3307 and 3310]
Ordinance amending Sections 3305, 3307 and 3310 of the Police Code to prohibit discrimination against business establishments. Supervisor Leno presented. ASSIGNED UNDER 30 DAY RULE to Health and Human Services Committee.
- 021464 [Amend Park Code add Section 3.19]
Ordinance amending the San Francisco Park Code by adding Section 3.19 to require public notice prior to removing or girdling trees. Supervisor Leno presented. ASSIGNED UNDER 30 DAY RULE to Neighborhood Services and Recreation Committee.
- 021465 [Supplemental Appropriation, Larkin Youth Center]
Ordinance appropriating \$176,000 from the State Revenue Stabilization Reserve for Larkin Street Youth Center for the Homeless Youth Emergency Services Programs through the Department of Human Services for fiscal year 2002-03. Supervisor Daly presented. RECEIVED AND ASSIGNED to Finance Committee.
- 021467 [Amend Police Code add Section 681]
Ordinance amending the San Francisco Police Code Chapter 6, by adding Section 681 to prohibit the parking of large vehicles for the purpose of displaying commercial advertising. Supervisor Yee presented. ASSIGNED UNDER 30 DAY RULE to Transportation and Commerce Committee.

Resolutions

- 021468 [Waste Diversion Goal]
Resolution adopting a goal of 75% landfill diversion by the year 2010 and a long term goal of zero waste, with the date set once the 75% diversion goal is met, and adopting a policy of promoting the highest and best use of discarded materials and only allowing the use of alternative daily cover to be counted as credit toward meeting the diversion goals if there are no higher and better uses available, and urging the State of California to adopt similar goals. Supervisor Ammiano presented. RECEIVED AND ASSIGNED to Health and Human Services Committee.
- 021466 [Design Build Contract]
Resolution approving award of a design build contract for the "Moscone Center Renewable Energy Power Plant". Supervisor Maxwell presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 021469 [Issuance and Sale of Revenue Bonds - Folsom/Dore Multifamily Residential Rental Housing Development]
Resolution approving, for the purposes of the Internal Revenue Code, the issuance and sale of revenue bonds by the City and County of San Francisco in an aggregate principal amount not to exceed \$19,000,000 for the Folsom/Dore multifamily residential rental housing development. Supervisor Daly presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 021470 [Contracting Out Budget Analyst Services]
Resolution concurring with the Controller's certification that Budget Analyst services can be practically performed by a private contractor for lower cost than similar work services performed by City and County employees. (Clerk of the Board) . RECEIVED AND ASSIGNED to Finance Committee.
- 021471 [Accept-Expend Robert Wood Johnson Foundation Grant]
Resolution authorizing the Department of Aging and Adult Services to accept and expend a grant in the amount of \$150,000 from the Robert Wood Johnson Foundation for a strategic planning process to develop an integrated model of service delivery for older and disabled adults. Supervisor Newsom presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

- 021472 [Urge Passage of AB 714]**
Resolution urging the California State Senate to pass Assembly Bill No. 714. Supervisor Sandoval presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 021473 [Support Senate Bill 1736]**
Resolution urging Governor Gray Davis to sign Senate Bill 1736. Supervisor Sandoval presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 021474 [Support 5th International Michelin Challenge Bibendum]**
Resolution supporting the 5th International Michelin Challenge Bibendum to San Francisco in September, 2003, and pledging our close cooperation and support of this important event. Supervisor Ammiano presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 021475 [Extending Abandoned Auto Vehicle]**
Resolution authorizing the extension of the one dollar (\$1) vehicle registration fee on all vehicles registered in San Francisco to be used only for the abatement, removal and disposal of abandoned vehicles pursuant to Senate Bill 1333. Supervisor Maxwell presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 021476 [Extend Planning Commission Review Period]**
Resolution extending the prescribed time within which the Planning Commission may render its decision on a proposed ordinance to amend Article 10 of the Planning Code by adding Appendix L designating the Dogpatch Historic District and make findings of consistency with the priority policies of Planning Code Section 101.1 and the General Plan. Supervisor Maxwell presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 021477 [Support Senate Bill 1125]**
Resolution urging Governor Gray Davis to adopt Senate Bill 1125, introduced by John Burton, which will give farm workers the ability to recover appropriate monetary relief for all labor violations and will encourage surety bond companies to undertake greater scrutiny of contractors that are issued wage bonds. Supervisor Newsom presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 021478 [Use of Veterans Building]**
Resolution urging the San Francisco Posts of the American Legion ("San Francisco Posts"), as beneficiaries of the 1921 War Memorial Trust Agreement, to allow Veterans' groups that have been nationally chartered by Congress to have equal access to the San Francisco Posts' allotted space in the War Memorial Veterans Building. Supervisor Yee presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 021479 [Commend Mabel Seto]**
Resolution commending the Asian Pacific American Community Center for its first fundraising event and Mabel Seto on the occasion of her birthday. Supervisor Sandoval presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 021480 [Commend First SF Summit on Immigrant Rights]**
Resolution commending the San Francisco Immigrant Rights Commission for organizing the First San Francisco Summit on Immigrant Rights. Supervisor Sandoval presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 021481 [Commend Big Brothers Big Sisters of America]**
Resolution commending Big Brothers Big Sisters of America (BBBS), an award-winning youth organization that allows gay and lesbian volunteers the equal opportunity to serve as one-on-one mentors to children. Supervisors Leno, Maxwell presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 021482 [Commend New Bessie Carmichael Working Group]**
Resolution commending the efforts of the New Bessie Carmichael Working Group. Supervisor Daly presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

021483 [Commend Mission Learning Center]

Resolution commending Mission Learning Center for its commitment to the community through education, and for its impressive results in teaching children to read at their grade level. Supervisor Daly presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

021484 [Commend Juma Ventures]

Resolution commending Juma Ventures for its recent distinction as a 2002 Promising and Effective Practices Network (PepNet) renewal Awardee. Supervisor Newsom presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing

021485 [Ocean Beach]

Hearing to discern the current conditions of Ocean Beach, including but not limited to the level of interdepartmental coordination by the appropriate city agencies regarding: 1) Environmental cleanup of the beach; 2) Sanitation and safety of the beach; 3) Beautification efforts for the beach. Supervisor Newsom presented. RECEIVED AND ASSIGNED to Neighborhood Services and Recreation Committee.

Motions

021457 [Needle Exchange Emergency]

Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program. Supervisors Ammiano, Newsom, Yee, Leno, Daly, Peskin, McGoldrick, Maxwell presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

021486 [Committee of the Whole]

Motion scheduling a Committee of the Whole to consider the Mayor's nominations to the Planning Commission to be held on August 26, 2002 at 3:00 p.m. (File Nos. 021487-021494) Supervisor Peskin presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

021487 [Appointment, Planning Commission]

Motion approving the Mayor's nomination to Seat No. 4 of the Planning commission, term to be determined by lot. (Mayor). REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

021488 [Appointment, Planning Commission]

Motion approving the Mayor's nomination to Seat No. 5 of the Planning commission, term to be determined by lot. (Mayor). REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

021489 [Appointment, Planning Commission]

Motion approving the Mayor's nomination to Seat No. 6 of the Planning commission, term to be determined by lot. (Mayor). REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

021490 [Appointment, Planning Commission]

Motion approving the Mayor's nomination to Seat No. 7 of the Planning commission, term to be determined by lot. (Mayor). REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

021491 [Appointment, Planning Commission]

Motion rejecting the Mayor's nomination to Seat No. 4 of the Planning Commission. (Mayor). REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

021492 [Appointment, Planning Commission]

Motion rejecting the Mayor's nomination to Seat No. 5 of the Planning Commission. (Mayor) . REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

021493 [Appointment, Planning Commission]

Motion rejecting the Mayor's nomination to Seat No. 6 of the Planning Commission. (Mayor) . REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

021494 [Appointment, Planning Commission]

Motion rejecting the Mayor's nomination to Seat No. 7 of the Planning Commission. (Mayor) . REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Introduced by the President at the Request of Departments

PROPOSED ORDINANCES

021443 [Settlement of Lawsuit]

Ordinance authorizing a Code of Civil Procedure section 998 settlement offer of \$100,000.00 in the lawsuit filed by intervening plaintiff Alane Bernadette Baca against the City and County of San Francisco; the lawsuit was filed on October 4, 2001 in San Francisco Superior Court, Case No. 325-126; entitled Department of Fair Employment and Housing, et al., v. City and County of San Francisco, et al (Real Party in Interest: Alane Bernadette Baca). (City Attorney) . RECEIVED AND ASSIGNED to Rules and Audits Committee.

021449 [Settlement of Lawsuit]

Ordinance authorizing offer of settlement of the lawsuit filed by Dillingham Construction N.A., Inc. against the City and County of San Francisco for \$350,000.00; the lawsuit was filed on March 19, 2001 in San Mateo County Superior Court, Case No. 416236; entitled Dillingham Construction N.A., Inc., et al., v. City and County of San Francisco, et al; other material terms of said settlement are that the settlement amount is to be paid through the release of such monies from the retention account for SFIA Airport Contract No. 5500.J North Connector Package in exchange for dismissal with prejudice of the lawsuit and the waiver of costs and attorneys fees. (City Attorney) . RECOMMENDED...

PROPOSED RESOLUTIONS

021422 [Accept-Expend State Grant]

Resolution authorizing the San Francisco Arts Commission to accept and expend a grant in the amount of \$109,000 from the State of California Department of Parks and Recreation for the Restoration of the James A. Garfield and the Guiseppe Verdi Monuments in Golden Gate Park. (Recreation and Park Department) . RECEIVED AND ASSIGNED to Neighborhood Services and Recreation Committee.

021444 [Confirming the appointment of Michelle Sexton to the San Francisco Redevelopment Agency]

Resolution confirming the appointment of Michelle Sexton to the San Francisco Redevelopment Agency for the remainder of a four-year term ending September 3, 2003. (Mayor) . RECEIVED AND ASSIGNED to Rules and Audits Committee.

PROPOSED MOTIONS

021450 [Advisory Board Report, Union Square Business Improvement District]

Motion approving the annual report by the Advisory Board to the Union Square Business Improvement District for Fiscal Year 2001-2002. (Clerk of the Board) . RECEIVED AND ASSIGNED to Transportation and Commerce Committee.

Clerk to Act - Meeting of August 19, 2002
Board Minutes for June 24, 2002 Approved.

Requests Granted

From: Supervisor Daly

To: Director, Mayor's Office of Housing

To: Director, Office of Emergency Services

To: General Manager, Public Utilities Commission (PUC)

To: Chief, Police Department

To: Chief, Fire Department

Requesting/Inquiring: That the Directors of the Mayor's Office of Housing, Emergency Services, General Manager of PUC and the Chief of the Police and Fire Departments comment on community concerns about the Folsom/Dore Project:

Sewer capacity for existing businesses and the proposed development;

The feasibility of utility undergrounding on Dore Alley; and

The capacity of the Alley with the project to accommodate emergency responders.

From: Supervisor Hall

To: Recreation and Park Department

Requesting/Inquiring: To detail the steps necessary for the City to take in order for it to take advantage of the donation of funds from the Excelsior Running Club to measure and install markers along Lake Merced.

In Memoriams

Sandra Ng (Supervisor Yee)

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6/02
BOARD of SUPERVISORS



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**Legislation Introduced
Including All Off-Calendar Items
August 26, 2002**

DOCUMENTS DEPT.

OFF-AGENDA LEGISLATION

SEP 3 2002

**SAN FRANCISCO
PUBLIC LIBRARY**

Introduced by Supervisors or Mayor

Ordinances

021501 [Add Police Code Sections 750 to 752 - Regulating computer rental businesses]

Ordinance adding Sections 750 to 752 to the San Francisco Police Code, regulating businesses that rent computer time to patrons by prohibiting minors from using game controllers during certain hours, regulating sound, requiring supervision, prohibiting loitering, limiting the number of computers per square foot, requiring a waiting area, posting hours of operation, prohibiting the sale of food and drink in premises with more than five computers for rent, and providing for penalty. Supervisor Yee presented. ASSIGNED UNDER 30 DAY RULE to Public Works and Public Protection Committee.

021502 [Establishing new timetables for submission of the budget]

Ordinance amending Administrative Code Section 3.3 to require agencies, boards and commissions to submit budget estimates to the Controller by the 21st of January; require the Controller to consolidate and submit budget estimates to the Mayor by the first working day in February; require the Mayor to submit a preliminary budget to the Board of Supervisors by the first working day of March, and a proposed budget to the Board of Supervisors by the first working day of May; amending Administrative Code Section 3.4 to reflect the new deadline for submission of the Mayor's proposed budget to the Board of Supervisors. Supervisor McGoldrick presented. ASSIGNED UNDER 30 DAY RULE to Finance Committee.

021503 [Amend Subdivision Code Section 1308]

Ordinance amending the San Francisco Subdivision Code by amending Section 1308 to provide that a tenant may also be an owner of record of the property and to remove the requirement that a tenant have an exclusive right to occupy a unit; and amending Section 1316 to address the formation of tenancies in common in buildings of six units or more. Supervisor McGoldrick presented. RECEIVED AND ASSIGNED to Public Works and Public Protection Committee.

021504 [Prevailing rate of wage and displaced worker protection for workers employed in public off-street parking lots, garages, or storage facilities for automobiles on property owned or leased by the CCSF]

Ordinance adding Section 21.25-2 to the Administrative Code to require that workers employed in public off-street parking lots, garages, or storage facilities for automobiles on property owned or leased by the City and County of San Francisco be paid the prevailing rate of wage and that such workers will have job protection with the successor contractor for a transition period after a lease, management agreement or other contractual arrangement is terminated. Supervisors Leno, Ammiano. Gonzalez presented. ASSIGNED UNDER 30 DAY RULE to Finance Committee.

021505 [Ordinance adding Section 21.25-3 to the Administrative Code]

Ordinance adding Section 21.25-3 to the Administrative Code to require that workers engaged in rigging, sound, projection, theatrical lighting, videos, computers, draping, carpentry, special effects, and motion picture services on property owned or leased by the City and County of San Francisco be paid the prevailing rate of wage and that such workers will have job protection with the successor contractor for a transition period after a lease, management agreement or other contractual arrangement is terminated. Supervisors Leno, Ammiano, Daly presented. ASSIGNED UNDER 30 DAY RULE to Finance Committee.

021506 [Economic Development Plan and Fund]

Ordinance amending the San Francisco Administrative Code to (1) require the Office of Economic Development to prepare and annually update an Economic Development Plan, (2) create a San Francisco Economic Development Fund to promote economic and business development and attract and retain jobs within the City, (3) create an economic development committee to administer the fund, and (4) require, as part of the local legislative process, that the Office of Economic Development prepare an analysis of the potential impacts of proposed legislation upon the San Francisco economy and tax revenues prior to enactment by the Board of Supervisors. Supervisor Daly presented. ASSIGNED UNDER 30 DAY RULE to Rules and Audits Committee.

021507 [Appropriate funding for janitorial staff at the Asian Art Museum]

Ordinance appropriating \$243,889 from the General Fund Reserve and reappropriating \$247,000 in professional services for a total of \$490,889 for janitorial staff for the Asian Art Museum for fiscal year 2002-03. Supervisor Daly presented. RECEIVED AND ASSIGNED to Finance Committee.

012222 [Permit Expeditors]

Ordinance amending the San Francisco Campaign and Governmental Conduct Code by adding Article V, sections 5.100 to 5.135 to impose registration and disclosure requirements on permit expeditors. Supervisor Daly presented. ASSIGNED to Finance Committee.

021526 [New Mission Bay Branch Library]

Ordinance approving and authorizing the Director of Property to execute an Agreement of Purchase and Sale of Real Property with the Redevelopment Agency of the City and County of San Francisco for the purchase of a new Mission Bay Branch Library of the San Francisco Public Library to be constructed and located on land that is referred to herein as Parcel N3a-1 fronting on 4th Street between Berry Street and the Mission Creek Channel within the Mission Bay North Redevelopment Plan Area; and authorizing the Director of Property to execute documents, make certain modifications and take certain actions in furtherance of this Ordinance. (Mayor) Mayor presented. RECEIVED AND ASSIGNED to Finance Committee.

021529 [Public Employment - Asian Art Museum]

Ordinance amending Annual Salary Ordinance 2002/03 reflecting the creation of eight positions (7.5FTEs) at the Asian Art Museum. Supervisor Daly presented. RECEIVED AND ASSIGNED to Finance Committee.

Resolutions

021499 [Brotherhood Way Remembrance Day]

Resolution proclaiming September 10, 2002 as "Brotherhood Way Remembrance Day" in the City and County of San Francisco in honor of the ecumenical prayer service and candlelight vigil involving the congregations of Brotherhood Way in remembrance of the attacks of September 11, 2001. Supervisor Hall presented. ADOPTED.

021509 [Interim Zoning Establishing the Eastern Foothills Special Use District with Associated Restrictions]

Resolution imposing interim zoning controls to establish the Eastern Foothills Special Use District with associated zoning restrictions for an eighteen (18) month period and making a determination of consistency with the priority policies of Planning Code Section 101.1. Supervisor Leno presented. RECEIVED AND ASSIGNED to Transportation and Commerce Committee.

021510 [General Advertising Sign Relocation]

Resolution authorizing Clear Channel Outdoor Inc. to seek conditional use authorization from the Planning Department to erect two, two-sided general advertising relocation signs measuring up to 14 feet wide by 48 feet high, and to install a non-illuminated "flipper box" at the general advertising sign located at 274 Brannan Street, in exchange for the elimination of the "message center" from the general advertising sign located at 274 Brannan Street and the removal of nine "8-sheet" general advertising signs in the City. Supervisor Daly presented. RECEIVED AND ASSIGNED to Transportation and Commerce Committee.

021511 [Commend Chinatown Child Development Center]

Resolution commending the excellent work of the Chinatown Child Development Center and congratulating CCDC on the occasion of its 30th Anniversary. Supervisor Yee presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

021512 [Congratulating Superintendent Ackerman and Board of Education for improved academic performance]

Resolution congratulating Superintendent Ackerman and the Board of Education for their steadfast commitment to improving the quality of San Francisco's public schools; and supporting their proven efforts to raise academic performance and improve San Francisco's public schools. Supervisors Ammiano, Newsom presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

021513 [Support UC Davis Researcher, Bin Han]

Resolution supporting UC Davis researcher Bin Han in his pursuance of justice in the face of wrongful accusations of embezzlement and espionage. Supervisor Sandoval presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

021514 [Oppose Social Security Administrations No-Match Policy]

Resolution opposing the Social Security Administrations "No-Match" letter policy and urging local employers to adopt a code of conduct towards no match letters. Supervisor Sandoval presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

021515 [Marina District Pedestrian Safety]

Resolution urging the Municipal Transportation Agency Board of Directors to take all necessary steps in mitigating unsafe traffic conditions in the Marina District, specifically at the corner of Lombard and Fillmore Streets, including consideration of the installation of a countdown light, and the installation of a lit crosswalk at this intersection and working with the Office of the City Attorney and the San Francisco Police Department in concert for a unified and collaborative effort to make safer streets and ensure maximum pedestrian safety. Supervisor Newsom presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

021516 [Designate Southeast Corner of Filbert and Grant "Poet's Corner"]

Resolution designating the southeast corner of Filbert and Grant in North Beach as the official Poet's Corner of the City of San Francisco beginning on Sunday, September 22, 2002, and to honor the contribution of poets past and present by approving the installation of a commemorative plaque at this location. Supervisor Peskin presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

021517 [Commend Anti-Hate Campaign]

Resolution supporting the citywide "Anti-Hate Campaign." Supervisor Daly presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

021518 [Commendation Family Connections, San Bruno Merchants, St. Elizabeth Chapter of SF]

Resolution to commend Family Connections, San Bruno Merchants Association, the St. Elizabeth Chapter of the San Francisco Organizing and the greater Portola community for their efforts to revitalize their neighborhood and proclaim Sunday, September 29, 2002 at San Bruno Avenue Community Festival Day in San Francisco. Supervisor Maxwell presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

021519 [Support SEIU's "Principles for a More Secure San Francisco"]

Resolution supporting SEIU's five-point plan. Supervisor Daly presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

021520 [Commend "Daughters of Charity" 150 years]

Resolution commending the Daughters of Charity for One Hundred Fifty Years of Service. Supervisor Yee presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

021521 [Accept and expend state grant funds for FY 02-03 totaling \$80,000 for the Glen Park BART Station Area Plan Project in San Francisco.]

Resolution authorizing the Director of the Planning Department to accept and expend State Highway Account Community-Based Transportation Planning funds totaling \$80,000 with required local matching funds totaling \$20,000 for the Bay Area Rapid Transit (BART) Glen Park Station Area Plan Project in the City and County of San Francisco. Supervisor Leno presented. RECEIVED AND ASSIGNED to Transportation and Commerce Committee.

Requests for Hearing

021522 [Safety concerns for staff at the San Francisco General Hospital Psychiatric Unit]

Hearing to investigate the recent number of attacks on nurses at the San Francisco General Hospital, including but not limited to:

(1) What is the level of existing security in the psychiatric unit. (2) What are the existing protocols used to ensure the safety of staff and clients of the psychiatric ward. (3) What, if any, are the plans to establish an oversight committee to address long and short term solutions to the growing number of attacks. (4) What is the management's response to nurses having filed complaints to Cal OSHA regarding safety issues at the site. Supervisor Newsom presented. RECEIVED AND ASSIGNED to Health and Human Services Committee.

021523 [Facilities Master Plan (SFUSD)]

Hearing to review the Facilities Master Plan (San Francisco Unified School District) with a focus on Healthy Schools. Supervisor Ammiano presented. RECEIVED AND ASSIGNED to City and School District Committee.

021524 [Psych Tech Safety in the Health Department]

Hearing to consider safety and staffing levels of psych tech workers in the San Francisco Department of Public Health. Supervisor Daly presented. RECEIVED AND ASSIGNED to Health and Human Services Committee.

021525 [Passenger safety and workers security at the San Francisco Airport]

Hearing on passenger safety and workers security at the San Francisco Airport in relation to the implementation of the Pilot Program provisions under the Aviation Transportation Security Act. Supervisor Daly presented. RECEIVED AND ASSIGNED to Finance Committee.

Motions

021500 [Final Map for an 8 Unit Live/Work Condominium Project]

Motion approving Final Map of 428 8th Street, a Live/Work Condominium Project, being a subdivision of Lot 70, Assessor's Block No. 3757, and adopting findings pursuant to City Planning Code Section 101.1. (Public Works Department). REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

021527 [Legislative Analyst Request]

Motion asking the Legislative Analyst to address San Francisco's criminal justice system with a specific analysis of race, ethnicity, age, sexual orientation and neighborhood of participants. Contrast San Francisco's offender profile with that of other major American cities. Describe prevention and community organizing programs that keep people from the criminal justice system. Analyze rehabilitation programs for cost effectiveness and efficacy. Supervisor Daly presented. ASSIGNED to Board of Supervisors.

021528 [Needle Exchange Emergency]

Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program. Supervisors Ammiano, Newsom, Yee, Leno, Daly, Peskin, McGoldrick, Maxwell presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

PROPOSED RESOLUTIONS

021452 [Settlement of Claim]

Resolution approving the settlement of the unlitigated claim filed by Elizabeth Clot against San Francisco for \$75,000; claim was filed on July 12, 2002. (City Attorney) . RECEIVED AND ASSIGNED to Rules and Audits Committee.

021454 [UCSF Mission Bay Campus - Utility Crossings and an at grade pedestrian crossing]

Resolution granting revocable permission to Regents of the University of California to occupy a portion of the public right-of-ways to construct, install and maintain utility crossings and joint trenches on future 4th and Owens Streets, and on future South Common Street, for providing various services to the new UCSF Mission Bay Campus; and to construct and maintain an at grade pedestrian crossing at a future mid-block signalized intersection on future 4th Street at future private 14th Street and making findings of consistency with the City General Plan and eight priority policies of the City Planning Code Section 101.1. (Public Works Department) . RECEIVED AND ASSIGNED to Public Works and Public Protection Committee.



Clerk to Act - Meeting of August 26, 2002
Meeting Minutes for July 1, 2002 approved.

Requests Granted

From: Supervisor McGoldrick

To: City Attorney

Requesting/Inquiring: To draft an ordinance providing that, for 3 to 6 unit buildings, 100% of the tenants in building may convert the building to condominiums; providing further that certain protections shall be in place concerning such conversions to ensure that they are in fact bona fide efforts to provide tenant ownership of their units.

From: Supervisor Maxwell

To: Director, CalTrain

To: Director, AmTrak

To: Director, Union Pacific

To: Director, Peninsula Joint Powers Board

Requesting/Inquiring: To report on budgeting and scheduling of weed control, debris removal, and graffiti abatement program on their properties and along their rights-of-way within the City and County of San Francisco terminating at the passenger terminal at Fourth and Townsend; and to report on the possibility of providing freight service to commercial properties in San Francisco, both in-land and along the waterfront.

From: Supervisors Daly, Gonzalez

To: City Attorney

Requesting/Inquiring: To draft legislation to require 15% inclusionary housing in Conditional Use.

From: Supervisor Daly

To: Director, Department of Public Health

Requesting/Inquiring: To comment on the City and County of San Francisco's implementation of HIPAA, as required by Federal law. Specifically, comment on efforts to achieve administrative simplification of interactions between payers and providers. Also, please comment on actions taken to combat waste, fraud and abuse, and to improve access for health services and coverage.

Moreover, please forward the legislatively mandated assessment submitted to the Office of HIPAA Implementation.

From: Supervisor Newsom

To: Director, Department of Public Health

Requesting/Inquiring: To report on the recent attacks on nurses employed at San Francisco General Hospital in the Psychiatric Wards, specifically: 1) what steps have been taken to mitigate the recent growth of attacks on psychiatric nursing staff by patients; and 2) what protocols have been established to ensure the continued safety of the nursing staff.

From: Supervisor Newsom

To: City Attorney

Requesting/Inquiring: To draft an ordinance, which will implement a mitigation measure of the NR-7 of the Presidio National Park Environmental Impact Study to protect wildlife habitat from inappropriate artificial lighting, and to authorize private enforcement Thereof making findings pursuant to the California Health and Safety Code Section 18941.5.

In Memoriams

Victor Miller (Supervisors Ammiano, Daly)

Jack Shonkwiler (Supervisor Gonzalez)

Howard Hart (Supervisors Gonzalez, Peskin)

John Burke (Supervisor Hall)

John D. (Jack) Nevin (Supervisor Hall)

Robert Suval (Supervisor Yee)

41 Library
100 Larkin Street Govt Information Center

1
SF
390
113
1/17/02

BOARD of SUPERVISORS



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**Legislation Introduced
Including All Off-Calendar Items
September 17, 2002**

OFF-AGENDA LEGISLATION

DOCUMENTS DEPT.

SEP 20 2002

**SAN FRANCISCO
PUBLIC LIBRARY**

Introduced by Supervisors or Mayor

Ordinance

021503 [Amend Subdivision Code Section 1308]

Ordinance amending the San Francisco Subdivision Code by amending Section 1308 to provide that a tenant may also be an owner of record of the property and to remove the requirement that a tenant have an exclusive right to occupy a unit; amending Section 1316 to address the formation of tenancies in common in buildings of seven units or more; and making this Ordinance retroactive to November 1, 2002. Supervisor McGoldrick presented. ASSIGNED to Transportation and Commerce Committee.

Resolutions

021552 [Oppose Federal Intervention Collective Bargaining - International Longshore and Warehouse Union]

Resolution opposing Federal intervention in the collective bargaining process between the International Longshore and Warehouse Union and the Pacific Maritime Association in San Francisco. Supervisors Sandoval, Newsom, Yee, McGoldrick, Maxwell, Ammiano, Daly, Gonzalez presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

021553 [Commend Developing Environments Artists]

Resolution commending the Developing Environments Artists in the Royce Artists Building on their 30th year anniversary. Supervisor Daly presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

021554 [Support Proposition 50, Clean Water and Coastal Protection Bond]

Resolution supporting Proposition 50, the Clean Water and Coastal Protection Bond. Supervisor Daly presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

021555 [Extend Juvenile Justice Advisory Committee]

Resolution extending the Juvenile Justice Advisory Committee's term of operation for an additional six months. Supervisor Gonzalez presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

- 021556 [Declare October 20 - 26 National Operator Appreciation Week]**
Resolution declaring October 20 - October 26 as National Operator Appreciation Week. Supervisor Yee presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 021557 [Support Assembly Bill 117, Community Choice Bill]**
Resolution supporting Assembly 117, the Community Choice Bill. Supervisor Ammiano presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 021558 [Support Proposition 47, Kindergarten-University Public Education Facilities Bond Act]**
Resolution supporting Proposition 47, the Kindergarten-University Public Education Facilities Bond Act of 2002. Supervisor Ammiano presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 021559 [Honor Reverend Louis Vitale]**
Resolution honoring Reverend Louis Vitale whom has devoted over 40 years of his life to the service of others by declaring September 29th, 2002 as Fr. Louis Vitale Day. Supervisors Ammiano, Newsom presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 021560 [Commend Sheldon Rizen]**
Resolution commending Mr. Sheldon Rizen, an outstanding educator for the San Francisco Unified School District (SFUSD) and declaring September 28th, 2002 as Mr. Sheldon Rizen Day in the City and County of San Francisco. Supervisor Ammiano presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 021561 [Commend City CarShare's Electrical Car Sharing Service]**
Resolution commending City CarShare on its launch of electric car sharing service in San Francisco. Supervisor Newsom presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 021562 [Commend Family Connections, San Bruno Merchants, Portola Community for San Bruno Avenue Festival Day]**
Resolution to commend Family Connections, San Bruno Merchants Association and the greater Portola community for their efforts to revitalize their neighborhood and proclaim Sunday, September 29, 2002 at San Bruno Avenue Community Festival Day in San Francisco. Supervisor Maxwell presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 021563 [Commend DTIS launch of new SFGTV]**
Resolution commending the Department of Telecommunications and Information Services on the occasion of the launch of SFGTV. Supervisor Daly presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 021564 [Commend Martina Gillis]**
Resolution of appreciation and recognition of Martina Gillis for her vision, leadership, and years of commitment on behalf of the people of the City and County of San Francisco. Supervisor Ammiano presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 021571 [Appointment - Telecommunications Commission]**
Resolution approving the Mayor's appointment of Elizabeth A. Inadomi to the Telecommunications Commission, for the term ending July 1, 2005. (Mayor) Mayor presented. RECEIVED AND ASSIGNED to Rules and Audits Committee.
- 021572 [Accept - Expend Federal Grant]**
Resolution authorizing the Mayor of the City and County of San Francisco to retroactively accept and expend a grant in the amount of \$1,609,555 from the U.S. Department of Justice, Bureau of Justice Assistance, to administer the Local Law Enforcement Model Grant Program. (Mayor) Mayor presented. RECEIVED AND ASSIGNED to Public Works and Public Protection Committee.

Request for Hearing

021565 [Interim Management Letters, City's 2001-2002 Audit]

Hearing to consider the Interim Management Letters for the City and County of San Francisco as presented by the City's external auditors for the fiscal year 2001-2002 audit.. RECEIVED AND ASSIGNED to Rules and Audits Committee.

021566 [Small Business Concerns re: PG&E]

Hearing to discuss small business concerns about PG&E, including high cost of service and poor customer service. Supervisor Daly presented. RECEIVED AND ASSIGNED to Public Works and Public Protection Committee.

021567 [Violence on Young Children]

Hearing on San Francisco's strategy to reduce the incidence and impact of violence on young Children. Supervisor Ammiano presented. RECEIVED AND ASSIGNED to Health and Human Services Committee.

021568 [Office of Citizen Complaints 2001 Annual Report]

Hearing on the 2001 Annual Report of the Office of Citizen Complaints. Supervisor Ammiano presented. RECEIVED AND ASSIGNED to Rules and Audits Committee.

Motion

021570 [Waiver Allowing City Employees to Work on Election Day]

Motion granting a waiver from the prohibition imposed by Charter section 13.104.5, to permit employees of the Controller's Office and the City Attorney's Office and civil servants working for City departments, other than departments whose elective officer is standing for election on November 5, 2002, to serve as Field Election Deputies and otherwise assist the Department of Elections on November 5, 2002. Supervisor Ammiano presented. RECEIVED AND ASSIGNED to Rules and Audits Committee.

PROPOSED ORDINANCES

021530 [Settlement of Lawsuit - Mary Lou Cordero]

Ordinance authorizing settlement of the lawsuit filed by Mary Lou Cordero against the City and County of San Francisco for \$100,000; the lawsuit was filed on August 27, 2001, in the San Francisco Superior Court, Case No. 324-064; entitled Mary Lou Cordero v. City and County of San Francisco. (City Attorney) . RECEIVED AND ASSIGNED to Rules and Audits Committee.

021531 [Settlement of Lawsuit - Silvia Landau]

Ordinance authorizing settlement of the lawsuit filed by Silvia Landau against the City and County of San Francisco for \$73,000; the lawsuit was filed on April 27, 2000 in San Francisco Superior Court, Case No. 311768, entitled Silvia Landau v. City and County of San Francisco, et al. (City Attorney) . RECEIVED AND ASSIGNED to Rules and Audits Committee.

021532 [Settlement of Grievance - Gabriel Castillo]

Ordinance authorizing settlement of the grievance (ERD No. 83-02-0790) of Gabriel Castillo against the City and County of San Francisco for \$93,938.15 (including \$72,427.50 to Castillo as back wages; \$16,392.08 to the City's Retirement System to make up shortages in Castillo's retirement account; \$3,938.15 to the City's Retirement System as reimbursement for withholding tax and health coverage premiums; and \$1,180.42 as a lump sum payment to Castillo). Other material terms of said settlement are Castillo shall not seek future employment with the City and he shall release all claims relating to his dismissal as a 2320 Registered Nurse. Castillo shall also return all uncashed pension warrants in the amount of \$19,625.24 to the Office of the City Attorney. (City Attorney) . RECEIVED AND ASSIGNED to Rules and Audits Committee.

PROPOSED RESOLUTIONS

- 020348 [Request an ABAWD (Able Bodied Adults without Dependents) Waiver from the State Department of Social Services]**
Resolution authorizing the Department of Human Services to request an ABAWD Waiver from the State Department of Social Services. (Human Services Department) . RECEIVED AND ASSIGNED to Health and Human Services Committee.
- 021508 [Agreement with the State of California for the Third Street Light Rail Project and supplement to the Freeway Maintenance Agreement]**
Resolution authorizing the Director of Transportation to execute a cooperative agreement with the State of California Department of Transportation (Caltrans) and the Director of Public Works to execute a supplement to the Freeway Maintenance Agreement with the State of California, Department of Transportation (Caltrans). (Municipal Transportation Agency) . RECEIVED AND ASSIGNED to Transportation and Commerce Committee.
- 021533 [State grant for medical services to indigent persons]**
Resolution authorizing the Department of Public Health to accept and expend retroactively a grant allocation for up to \$4,136,456 for Fiscal Year 2002-03 funding from the State Department of Health Services for California Healthcare for Indigents Program (CHIP) funds for medical services to indigent persons, professional services, medical services contracts, materials and supplies, facilities rental, personal services, and indirect costs in the amount of \$60,541, based on 11.8% of administrative and fiscal intermediary costs; for the period of July 1, 2002, to June 30, 2003. (Public Health Department) . RECEIVED AND ASSIGNED to Health and Human Services Committee.
- 021534 [Grant Federal Funds]**
Resolution authorizing the Municipal Transportation Agency Board to accept and expend \$66,231,753 of Federal Formula Section 5307, Congestion Mitigation and Air Quality (CMAQ) and Surface Transportation Program (STP) Capital Assistance for San Francisco capital projects and activities, including Administrative Overhead Costs. (Municipal Transportation Agency) . RECEIVED AND ASSIGNED to Transportation and Commerce Committee.
- 021542 [Refugee County Plan]**
Resolution approving the San Francisco Federal Fiscal Year 2002 Refugee County Plan. (Private Industry Council) . RECEIVED AND ASSIGNED to Health and Human Services Committee.
- 021543 [Contract funds for SFHIV Vaccine Clinical Trials Unit]**
Resolution authorizing the San Francisco Department of Public Health (SFPDH) to enter retroactively into an agreement in the amount of \$325,345 with Public Health Foundation Enterprises Inc. (PHFE), the primary contractor, to fund the third year of the SFPDH portion for "San Francisco HIV Vaccine Clinical Trials", a unit of the HIV Vaccine Trials Network (HVTN); for the period of June 1, 2002 to May 31, 2003. (Public Health Department) . RECEIVED AND ASSIGNED to Health and Human Services Committee.

Clerk to Act - Meeting of September 17, 2002

Board Minutes for July 8, July 15, July 22, July 29 and August 5, 2002 approved.

Requests Granted

From: Supervisor Newsom

To: Director, Department of Parking and Traffic

Requesting/Inquiring: To evaluate the following street intersections for traffic and safety improvements:

- 1. Lombard and Broderick Streets**
- 2. Octavia and Francisco Streets**
- 3. Octavia and Gough Streets**

From: Supervisor Newsom

To: City Attorney

Requesting/Inquiring: To draft legislation, which would:

- 1. Require the Board of Supervisors to submit for action any legislation at least 60-days prior to the last day for filing with the Department of Elections ordinances and policy declarations intended for voter approval; and**
- 2. Require the Board of Supervisors to calendar such an ordinance of policy declaration for a public hearing within 15 days after such submission; and**
- 3. Require the Board of Supervisors to vote to enact or reject the ordinance or policy declaration within 30 days after such submission. If rejected or amended in a manner unacceptable to the sponsor(s), the ordinance or policy declaration could then be submitted to the voters.**

From: Supervisor Newsom

To: City Attorney

Requesting/Inquiring: To draft legislation adding a new section of the Police Code, (similar to Park Code, Section 4.08) which would prohibit a person from interfering with or in any manner hinder any "City or Contract" employee working on City property or attending to City streets/sidewalks.

From: Supervisor Hall

To: Director, Department of Parking and Traffic

Requesting/Inquiring: To report how the Department investigates citizens' complaints of Parking Control Officers and, generally, what is the department oversight process of these officers?

From: Supervisor Hall

To: Director, Department of Parking and Traffic

Requesting/Inquiring: What suggestions does the Department have to improve pedestrian and vehicular safety at the intersection of Portola Drive and Claremont? What steps must be taken to make these improvements?

From: Supervisor Hall

To: City Attorney

Requesting/Inquiring: To draft legislation that will disband any commission, task force, working group, committee, etc. of the City that has not met in the last four months. Moreover, I would like the legislation to look forward by applying itself to current and future committees that are meeting or will meet, but will be forced to sunset should they not meet within four months.

From: Supervisor Leno

To: City Attorney

Requesting/Inquiring: To draft legislation that would end any inequity that may exist in treatment of domestic partners and married couples regarding reassessment of property when one partner dies.

From: Supervisor Leno

To: City Attorney

Requesting/Inquiring: To draft an ordinance banning the sale of sexual lubricants containing the spermicide nonoxynol-9 (N-9) in the City and County of San Francisco.

From: Supervisor Maxwell

To: Director, Port of San Francisco

Requesting/Inquiring: To report on the status of toxic soil materials stored at Pier 92, specifically:

1. According to the Port's lease (attached), toxic soil materials have been sitting on Port Property since 1988. Why has this toxic

material been left untreated for so long and what is the current status of the toxic soil materials at Pier 92?

2. What are your current plans to treat or clean up this toxic soil material?
3. Once the toxic soil has been treated, what do you plan to do with the soil?

In Memoriams

Mayor Ralph Appezato (Entire Board)

Nanette Armenta (Supervisor Hall)

Carol Toderico (Supervisor Yee)

Sheldon Rizen (Supervisor Ammiano)

Dina Harb (Supervisor Ammiano)

Barbara Kay Pendergast (Supervisor Leno)

Robert Mason (Supervisor Leno)

Jack Harte (Supervisor Sandoval)

Steven Cannata (Supervisors Newsom, Hall, Daly)

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TDD No. 554-5227

**Legislation Introduced
Including All Off-Calendar Items
September 23, 2002**

DOCUMENTS DEPT

SEP 30 2002

SAN FRANCISCO
PUBLIC LIBRARY**OFF-AGENDA LEGISLATION****Introduced by Supervisors or Mayor Ordinances****021598 [Amend Planning Code Section 207.2 - Secondary Units]**

Ordinance amending the San Francisco Planning Code by repealing Section 207.2 [Second Units] in its entirety, adding a new Section 207.2, and amending Section 209.1 to authorize one additional secondary unit limited to 750 square feet of gross floor area on a lot within 1250 feet of a Primary Transit Street or Transit Center and also within 1250 feet of a Neighborhood Commercial or Commercial zoning district, on a lot containing a qualified historical building or where the unit is specifically designed and constructed for the elderly or persons with physical disabilities and to prohibit the owner from legalizing an illegal unit pursuant to the provisions of this ordinance; by amending Sections 135(d), Table 151 of Section 151 and 307(g) to establish the amount of open space and parking required for these secondary units; and by amending the San Francisco Traffic Code by adding Section 308.5.1 to prohibit issuance of a residential parking permit to the occupant of a secondary unit; adopting findings. Supervisor Peskin presented. ASSIGNED UNDER 30 DAY RULE to Transportation and Commerce Committee.

021609 [Planning Commission - Alternative Review Process]

Reenactment of emergency ordinance amending the San Francisco Planning Code by amending Section 306, and amending the San Francisco Administrative Code by amending Sections 2A.53 and 31.04, to provide for an alternative process to Planning Commission review where the Planning Commission is unable to meet because a majority of its members has not been appointed; adopting declaration of emergency under Charter Section 2.107; and setting forth period of time within which this reenacted emergency ordinance shall be operative. Supervisor Peskin presented. RECEIVED AND ASSIGNED to Rules and Audits Committee.

Resolutions**021595 [Commend LIKHA Filipino Folk Ensemble]**

Resolution commending LIKHA Filipino Folk Ensemble for their 10th Anniversary Concert "Dekada, Celebrating a Decade of Philippine Dance and Music", and their continuing efforts in educating the public about Filipino culture through ethnic dance and music. Supervisors Daly, Sandoval presented. ADOPTED.

021596 [Urging Governor Davis to sign AB 2651]

Resolution urging Governor Gray Davis to sign AB 2651 (Chu) which would prohibit discrimination and harassment against foster youth and foster parents based on sexual orientation, gender identity and HIV/AIDS status. Supervisors Leno, Peskin, Ammiano presented. ADOPTED.

*** 021597 [Urging the U.S. Congress to Oppose War with Iraq]**

Resolution urging the U.S. Congress to oppose military action in Iraq. Supervisors Leno, Peskin, Ammiano presented. REFERRED to Rules and Audits Committee.

- 021599 [Approval of Ferry Building Sublease Agreement]**
Resolution approving Sublease between Ferry Building Associates, LLC, as sublandlord, and San Francisco Port Commission, as subtenant, for the Port Commission Hearing Room and Ancillary Premises, located in the Ferry Building. Supervisor Peskin presented. RECEIVED AND ASSIGNED to Finance Committee.
- 021600 [Touch Screen Voting Machines]**
Resolution urging the Department of Elections and the Elections Commission to take steps necessary to acquire touch-screen voting machines utilizing state Proposition 41 funds and federal grant funds allocated by Congress and implement the use of touch-screen voting technology at the earliest possible date. Supervisors Gonzalez, Peskin presented. RECEIVED AND ASSIGNED to Rules and Audits Committee.
- 021601 [Authorizing Planning Director to accept and expend a \$15,000 grant from BART]**
Resolution authorizing the Director of the Planning Department to accept and expend funds totaling \$15,000 from the Bay Area Rapid Transit (BART) for the Glen Park BART Station Area Plan Project in the City and County of San Francisco. Supervisor Leno presented. RECEIVED AND ASSIGNED to Transportation and Commerce Committee.
- 021602 [Opposing Proposition 51]**
Resolution opposing Proposition 51 on the November 5th, 2002 Statewide ballot. Supervisor Ammiano presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 021603 [Create 12 member Homeless Senior Task Force]**
Resolution establishing a 12 member Homeless Senior Task Force. Supervisor Daly presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 021604 [Urge SF League of Urban Gardeners not sell the community garden on Page Street]**
Resolution urging the San Francisco League of Urban Gardeners to not sell the community garden on Page Street between Buchanan and Webster, but rather to ensure that it remains as green space. Supervisor Gonzalez presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 021605 [Urge Federal and State Government Action and Employer Accountability]**
Resolution on behalf of the former Wins Garment Workers Urging Federal and State Government Action and Employer Accountability. Supervisors Maxwell, Yee presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 021606 [Oppose UCSF subcontract custodial services]**
Resolution opposing the University of California at San Francisco (UCSF) decision to subcontract custodial services at UCSF Mission Bay Campus. Supervisors Sandoval, Daly, Gonzalez, Yee presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 021607 [Urge Governor Gray Davis to sign Senate Bill 987]**
Resolution urging Governor Gray Davis to sign into law Senate Bill 987, improving language access to government services. Supervisor Yee presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 021608 [Commend Wu Yee Children's Services]**
Resolution commending Wu Yee Children's Services' role as one of the largest comprehensive bilingual and multicultural child development providers in San Francisco and declaring September 28, 2002 "Wu Yee Children's Services Day" in San Francisco. Supervisor Peskin presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing

- 021610 [San Francisco Pool Hours]**
Hearing regarding the reduction of pool hours at San Francisco pools. Supervisor Yee presented. RECEIVED AND ASSIGNED to Neighborhood Services and Recreation Committee.

- 021611 [Actions being implemented by the Mayor's Office to minimize the current year's (2002-03) budget deficit]**
Hearing regarding actions being implemented by the Mayor's Office to minimize the current year's (2002-03) budget deficit, including the postponement of certain previously approved programs. Supervisor Peskin presented. RECEIVED AND ASSIGNED to Finance Committee.
- 021612 [Transgender Civil Rights Implementation Task Force]**
Hearing to consider the final report and recommendations of the Transgender Civil Rights Implementation Task Force that just completed two years of groundbreaking work. Supervisor Leno presented. RECEIVED AND ASSIGNED to Rules and Audits Committee.
- 021613 [S. F. Children and Families Commission]**
Hearing regarding the San Francisco Children and Families Commission including, but not limited to, the requirements imposed by the state law on this commission, the composition of the commission, and the scope of work of the commission's activities. Supervisor Gonzalez presented. RECEIVED AND ASSIGNED to Rules and Audits Committee.
- 021614 [Halloween Activities]**
Hearing on the activities surrounding Halloween. Supervisor Ammiano presented. RECEIVED AND ASSIGNED to Transportation and Commerce Committee.

Motions

- 021594 [Needle Exchange Emergency]**
Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program. Supervisors Ammiano, Newsom, Yee, Leno, Daly, Peskin, McGoldrick, Maxwell presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 021615 [Legislative Analyst Request]**
Motion asking the Legislative Analyst to compare and contrast San Jose's recently enacted "Blight Ordinance" to San Francisco's Planning Code; compare and contrast the enforcement procedures and enforcement capabilities of the City of San Jose to the City and County of San Francisco. Supervisor Hall presented. ASSIGNED to Board of Supervisors.
- 021618 [Appointment, Planning Commission]**
Motion approving the Mayor's nomination of Michael Antonini to Seat No. 4 of the Planning Commission, term to be determined by lot. (Mayor) Mayor presented. RECEIVED AND ASSIGNED to Rules and Audits Committee.
- 021619 [Appointment, Planning Commission]**
Motion rejecting the Mayor's nomination of Michael Antonini to Seat No. 4 of the Planning Commission. (Mayor) Mayor presented. RECEIVED AND ASSIGNED to Rules and Audits Committee.
- 021620 [Appointment, Planning Commission]**
Motion approving the Mayor's nomination of Shelley Bradford Bell to Seat No. 5 of the Planning Commission, term to be determined by lot. (Mayor) Mayor presented. RECEIVED AND ASSIGNED to Rules and Audits Committee.
- 021621 [Appointment, Planning Commission]**
Motion rejecting the Mayor's nomination of Shelley Bradford Bell to Seat No. 5 of the Planning Commission. (Mayor) Mayor presented. RECEIVED AND ASSIGNED to Rules and Audits Committee.
- 021622 [Appointment, Planning Commission]**
Motion approving the Mayor's nomination of Edgar Boyd to Seat No. 6 of the Planning Commission, term to be determined by lot. (Mayor) Mayor presented. RECEIVED AND ASSIGNED to Rules and Audits Committee.
- 021623 [Appointment, Planning Commission]**
Motion rejecting the Mayor's nomination of Edgar Boyd to Seat No. 6 of the Planning Commission. (Mayor) Mayor presented. RECEIVED AND ASSIGNED to Rules and Audits Committee.

- 021624 [Appointment, Planning Commission]
Motion approving the Mayor's nomination of Jeffrey Chen to Seat No. 7 of the Planning Commission, term to be determined by lot. (Mayor) Mayor presented. RECEIVED AND ASSIGNED to Rules and Audits Committee.
- 021625 [Appointment, Planning Commission]
Motion rejecting the Mayor's nomination of Jeffrey Chen to Seat No. 7 of the Planning Commission. (Mayor) Mayor presented. RECEIVED AND ASSIGNED to Rules and Audits Committee.
- 021626 [Appointment, Board of Appeals]
Motion approving the Mayor's nomination of Arnold Chin to Seat No. 3 of the Board of Appeals, term to be determined by lot. (Mayor) Mayor presented. RECEIVED AND ASSIGNED to Rules and Audits Committee.
- 021627 [Appointment, Board of Appeals]
Motion rejecting the Mayor's nomination of Arnold Chin to Seat No. 3 of the Board of Appeals. (Mayor) Mayor presented. RECEIVED AND ASSIGNED to Rules and Audits Committee.
- 021628 [Appointment, Board of Appeals]
Motion approving the Mayor's nomination of Kathleen Harrington to Seat No. 4 of the Board of Appeals, term to be determined by lot. (Mayor) Mayor presented. RECEIVED AND ASSIGNED to Rules and Audits Committee.
- 021632 [Appointment, Board of Appeals]
Motion rejecting the Mayor's nomination of Kathleen Harrington to Seat No. 4 of the Board of Appeals. (Mayor) Mayor presented. RECEIVED AND ASSIGNED to Rules and Audits Committee.
- 021633 [Appointment, Board of Appeals]
Motion approving the Mayor's nomination of Sabrina Saunders to Seat No. 5 of the Board of Appeals, term to be determined by lot. (Mayor) Mayor presented. RECEIVED AND ASSIGNED to Rules and Audits Committee.
- 021634 [Appointment, Board of Appeals]
Motion rejecting the Mayor's nomination of Sabrina Saunders to Seat No. 5 of the Board of Appeals. (Mayor) Mayor presented. RECEIVED AND ASSIGNED to Rules and Audits Committee.

PROPOSED ORDINANCES

- 020890 [Settlement of Lawsuit]
Ordinance authorizing settlement of the lawsuits filed by Harsch Investment Corp. against the City and County of San Francisco for Harsch's payment of \$1,464,000.00 to four affordable housing projects; the lawsuits were filed on July 19, 1994 in San Francisco Superior Court, Case No. 962-445; on November 12, 1996 in San Francisco Superior Court, Case No. 982-474; and on February 23, 1994 in United States District Court, Northern District of California, Case No. C-94-0629-DLJ; all entitled Harsch Investment Corp., v. City and County of San Francisco, et al. (City Attorney) RECEIVED AND ASSIGNED to Rules and Audits Committee.
- 021535 [Settlement of Unlitigated Contractual Dispute]
Ordinance authorizing settlement of the unlitigated contractual dispute between the City and County of San Francisco and Health Management Systems, Inc. for a \$550,000 payment to the City and amendment to the contract. (City Attorney) RECEIVED AND ASSIGNED to Rules and Audits Committee.

PROPOSED RESOLUTIONS

- 020964 [Mental health services from the San Francisco Public Health to the Comprehensive Asian Preschool Services (CAPS) Project]
Resolution authorizing the San Francisco Department of Public Health (SFDPH), to enter retroactively into an agreement in the amount of \$33,000 with Asian American Recovery Services, Inc. (AARS), the primary contractor, to continue participating in the implementation of the Comprehensive Asian Preschool Services (CAPS) project; for the period of August 6, 2002, to December 31, 2002. (Public Health Department) RECEIVED AND ASSIGNED to Health and Human Services Committee.

021159 [Participate in development of a system to provide early and accurate detection of biological threats]

Resolution authorizing the City and County of San Francisco, Department of Public Health (SFDPH) to enter retroactively into an agreement in the amount of \$33,440 with The Board of Trustees of the Leland Stanford Junior University (STANFORD), the primary contractor, to participate in the development of a system to detect biological threats; for the period of February 10, 2002 to February 11, 2003. (Public Health Department) RECEIVED AND ASSIGNED to Health and Human Services Committee.

021252 [Support Implementation of a federally mandated evaluation system]

Resolution authorizing the San Francisco Department of Public Health, AIDS Office (DPHAO) to enter retroactively into an agreement with the California Department of Health Services Office of AIDS (OA), the primary contractor, and expend funds in the amount of \$25,310 for evaluation services; for the period of July 1, 2002 to December 31, 2002. (Public Works Department) RECEIVED AND ASSIGNED to Health and Human Services Committee.

021542 [Refugee County Plan]

Resolution approving the San Francisco Federal Fiscal Year 2002 Refugee County Plan. (Private Industry Council) RECEIVED AND ASSIGNED to Health and Human Services Committee.

Clerk to Act - Meeting of September 23, 2002

Board Minutes for August 12, 2002 approved.

Requests Granted

From: Supervisor Hall

To: City Attorney

Requesting/Inquiring: To draft a memorandum discussing the impact of the three bills, regarding Hetch Hetchy Revenue Bonds, should the Governor sign them, and to explain what, if any, avenues of litigation are available to the City and County of San Francisco to prevent the implementation of these bills.

From: Supervisor Leno

To: City Attorney

Requesting/Inquiring: To draft legislation creating a permit for cigarette promotions in bars.

From: Supervisor Sandoval

To: Director, Department of Public Works

Requesting/Inquiring: To investigate and report on the lack of maintenance and upkeep performed on the city easement located behind the 1300 block of Cayuga Avenue.

From: Supervisor Ammiano

To: General Manager, Recreation and Parks Department

Requesting/Inquiring: Requesting assistance in following up with the Legislative Analyst's report on professional women's sports. (See attached.)

From: Supervisor Gonzalez

To: City Attorney

Requesting/Inquiring: Requesting the City Attorney brief the Board of Supervisors in a closed session to discuss Article 35A of the Police Code.

From: Supervisor Gonzalez
To: Director, Department of Elections
Requesting/Inquiring: To report on the steps the Department of Elections is taking to implement instant run-off voting for the November 2003 general election.

In Memoriams

Peter Antonini (Supervisor Hall)
Catherine Ring (Supervisor Hall)
Eric Weinmann (Supervisor Leno)
Harvey Milton Matthews (Supervisors Maxwell, Ammiano)

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Legislation Introduced
Including All Off-Calendar Items
September 30, 2002

OFF-AGENDA LEGISLATION

DOCUMENTS DEPT.

Introduced by Supervisors or Mayor

OCT 3 2002

Ordinances

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021338 [Third Street Alcohol Restricted Use District]

Ordinance adding Section 782 to the Planning Code to create a Third Street Alcohol Restricted Use District prohibiting liquor establishments and regulating existing non-conforming liquor establishments; amending Section 249.14 of the Planning Code to remove inconsistent regulations regarding liquor establishments; amending Zoning Map Sheet 8SU and 10SU of the City and County of San Francisco to indicate the boundaries of the Third Street Alcohol Restricted Use District, and making findings of consistency with the priority policies of Planning Code Section 101.1 and the General Plan.. ASSIGNED to Transportation and Commerce Committee.

021642 [Zoning Map amendment extending the existing RM-1 district in Assessor's Block 6501 to include Lot 042]

Ordinance amending Zoning Map Sheet 7 of the City and County of San Francisco to extend the existing RM-1 district in Assessor's Block 6501 to include Lot 042; and making findings of consistency with the priority policies of Planning Code Section 101.1 and the General Plan. Supervisor Leno presented. ASSIGNED UNDER 30 DAY RULE to Transportation and Commerce Committee.

021643 [Electric Personal Assistive Mobility Devices]

Ordinance amending the San Francisco Traffic Code by banning the operation of electric personal assistive mobility devices on all sidewalks in the City and County of San Francisco and in public transit stations and public transit vehicles. Supervisors Daly, Peskin, Ammiano presented. ASSIGNED UNDER 30 DAY RULE to Transportation and Commerce Committee.

021644 [Amend Administrative Code Section 10.20-1 - City Claims Procedures]

Ordinance amending the San Francisco Administrative Code by amending Section 10.20-1 to require that all claims for damages against the City, including those categories listed in Government Code Section 905, follow the procedures set forth in the Administrative Code unless specifically excepted by other laws. Supervisor Hall presented. ASSIGNED UNDER 30 DAY RULE to Rules and Audits Committee.

021645 [Pet Guardian - Definition and Duties]

Ordinance amending Part II, Chapter V, Article 1 of the San Francisco Municipal Code (Health Code) by amending Section 41, to add the definition of "Guardian", and amending Sections 41.4, 41.5.1, 41.6, 41.7, 41.8, 41.10, 41.11, 41.12, 41.16, 41.19, 41.20, 41.22, 41.24, 42.2, and 42.3 to add the term "Guardian" where the term "Owner" is referenced. Supervisor Gonzalez presented. ASSIGNED UNDER 30 DAY RULE to Health and Human Services Committee.

Resolutions

- 021641 [Commend Rudolf Amenga-Etego and Ghana National Coalition Against Privatization of Water]
Resolution commending Rudolf Amenga-Etego and Ghana National Coalition Against Privatization of Water for their commitment to universal access to safe, affordable water. Supervisors Daly, Ammiano, McGoldrick presented. ADOPTED.
- 021646 [Chris Robertson Way]
Resolution honoring Chris Robertson by renaming 4th Street between Brannan and Third Street "Chris Robertson Way". Supervisor Daly presented. RECEIVED AND ASSIGNED to Public Works and Public Protection Committee.
- 021647 [Federal grant funds of \$9,375,000 for building the South Basin Bridge in San Francisco]
Resolution authorizing the Director of Public Works to accept and expend \$9,375,000 in federal Transportation Equity Act for the 21st Century (TEA21) Demonstration Funds with required local matching funds of \$2,344,000 to undertake environmental studies related to the feasibility of building the South Basin Bridge in the City and County of San Francisco. Supervisor Maxwell presented. RECEIVED AND ASSIGNED to Public Works and Public Protection Committee.
- 021648 [Recognition and celebration 100 years of Korean Immigration]
Resolution recognizing and celebrating 100 years of Korean immigration and contributions to the United States. Supervisor Yee presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 021649 [Support "Principles for a More Secure San Francisco"]
Resolution supporting "Principles for a More Secure San Francisco," as proposed by the Service Employees International Union, the largest security officer union in the nation, to provide higher standards for the private security industry. Supervisor Peskin presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 021650 [Commend ArtNica]
Resolution commending ArtNica for their commitment and dedication to introducing Nicaraguan Art to the Bay Area. Supervisor Sandoval presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 021651 [Commend Wells Fargo Bank]
Resolution commending Wells Fargo Bank for accepting identification cards issued by the Guatemalan Consulate for new account openings and banking transactions. Supervisor Sandoval presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 021652 [First Amendment to Water Supply Contract between CCSF and California Water Service Company]
Resolution approving and authorizing the SFPUC General Manager to sign the First Amendment to the Water Supply Contract Between the City and County of San Francisco and the City of California Water Service Company for Purposes of Conducting an Aquifer Recharge Study. Supervisors Hall, Gonzalez, Maxwell, Newsom presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 021653 [Urge Director of Planning to reexamine the process for "17 Reasons Why Sign"]
Resolution urging Gerald Green, Director of Planning Department, to reexamine the permitting process for the "17 Reasons Why Sign." Supervisor Ammiano presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 021654 [Commend Alzheimer's Association]
Resolution commending the Alzheimer's Association for increasing awareness and raising funds for programs and services for people living with Alzheimer's disease and declaring October 12th "Alzheimer's Association Day in San Francisco. Supervisor Leno presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

021655 [Commend Global Exchange, Asian Law Caucus, Sweatshop Watch, Union of Needletrades, Industrial and Textile Workers]

Resolution commending Global Exchange, Asian Law Caucus, Sweatshop Watch, and Union of Needletrades, Industrial and Textile Workers for working tirelessly on behalf of the 30,000 current and former garment workers in Saipan in their class action lawsuit to establish a code of conduct for the companies who have factories there, a monitoring system to prevent labor abuses, and a fund to pay back wages to employees and urging Levi Strauss to join in the settlement of this class action lawsuit. Supervisors Sandoval, Maxwell presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

021656 [Extend MUNI 14 trolley coach to Daly City BART station]

Resolution urging the Municipal Transportation Agency (MTA) to amend its short range transit plan to include implementation, within the next 12 months, of the extension of the MUNI 14 trolley coach route to the Daly City BART station and urging the San Francisco County Transportation Authority to prioritize this project in the countywide transportation plan and program the local, state and federal funds necessary to this end. Supervisor Sandoval presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

021657 [Accept and Expend Gift in Place to Recreation and Park Department, \$50,000.00]

Resolution accepting and expending a gift valued at \$50,000.00 and a gift-in-place valued at approximately \$35,000.00 from the Friends and Recreation and Parks to the Recreation and Park Department for Moscone Park. Supervisor Newsom presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

021658 [Accept and Expend Gift in Place to Recreation and Park Department, \$750,000.00]

Resolution accepting and expending a gift-in-place valued at maximum of \$750,000.00 from the Friends of Recreation and Parks to the Recreation and Park Department to be used for the Children's Play Area located at the Julius Kahn Playground. Supervisor Newsom presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

021659 [Commend North of Market Senior Services]

Resolution commending the North of Market Senior Services for 30 years of providing essential programs and services to seniors. Supervisor Daly presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

021660 [Commend Art Octavio]

Resolution commending Art Octavio for his commitment and service for over forty years to the City and County of San Francisco. Supervisors Yee, Hall presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

021666 [First Amendment to Water Supply Contract between CCSF and City of San Bruno]

Resolution approving and authorizing the SFPUC General Manager to sign the First Amendment to the Water Supply Contract Between the City and County of San Francisco and the City of San Bruno for Purposes of Conducting an Aquifer Recharge Study. Supervisors Hall, Gonzalez, Maxwell, Newsom presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests forHearing

021661 [Housing Element of the General Plan]

Hearing on the newly released draft of the Housing Element of the General Plan, which includes data and needs analysis, a proposed set of General Plan housing objectives, and policies that provide the framework for addressing the City's need to house current and future residents. Implementation programs to be carried out by City agencies will be examined in light of each policy recommendation. Supervisor McGoldrick presented. RECEIVED AND ASSIGNED to Transportation and Commerce Committee.

021662 [Office Space for Non-Profits]

Hearing to consider how the Mayor's Office of Community Development and Real Estate Department can assist non-profits who wish to take advantage of the current commercial real estate market to purchase office space. Supervisor Ammiano presented. RECEIVED AND ASSIGNED to Transportation and Commerce Committee.

021663 [Low-wage Immigrant Workers in San Francisco]

Hearing to explore ways the City can better address the needs of low-wage immigrant workers in San Francisco. The hearing will:

(1) Highlight the former workers of Win Fashions, Wins of California, and Win Industries of America, three San Francisco garment factories that were shut down by State officials over a year ago due to gross labor law violations. The employment problems facing these immigrant Chinese women exemplify a growing economic crisis impacting large segments of San Francisco's immigrant communities.

(2) Examine what the City can do to address the immediate needs of these low-wage immigrant workers and how the City is responding to businesses with illegal labor practices. Supervisors Maxwell, Sandoval presented. RECEIVED AND ASSIGNED to Health and Human Services Committee.

021664 [Gum Removal]

Hearing to review the results of the gum removal and sidewalk cleaning demonstrations sponsored by the Department of Public Works and to consider recommendations for gum removal work along commercial corridors. Supervisor Sandoval presented. RECEIVED AND ASSIGNED to Public Works and Public Protection Committee.

021665 [Soft Drink Sales at City Facilities]

Hearing to discuss potential legislation prohibiting the sale of soft drinks at City facilities. Supervisor Sandoval presented. RECEIVED AND ASSIGNED to Public Works and Public Protection Committee.

PROPOSED ORDINANCES

021575 [General Plan Amendment - 888 Howard Street Hotel]

Ordinance amending the San Francisco General Plan in connection with approval of the 888 Howard Street Hotel Project by amending Map 1 (Downtown Land Use and Density Plan) of the Downtown Area Plan of the General Plan to reclassify the use designation of the property located at 888 Howard Street, Lot 066 in Assessor's Block 3724, from C-3-S to C-3-S(SU); adopting findings. (Planning Department) ASSIGNED UNDER 30 DAY RULE to Transportation and Commerce Committee.

021576 [Zoning Map Amendments - 888 Howard Street Hotel]

Ordinance amending Sheets 1 and 1H of the Zoning Map of the City and County of San Francisco for property located at 888 Howard Street, Lot 066 in Assessor's Block 3724, to change the height and bulk limits of the property from 160-F To 320-S and to change the use district from C-3-S to C-3-S (SU); adopting findings. (Planning Department) ASSIGNED UNDER 30 DAY RULE to Transportation and Commerce Committee.

021577 [Planning Code Amendments in connection with 888 Howard Street Hotel Project]

Ordinance amending the San Francisco Planning Code by amending Sections 102.9, 123, Table 124 and Section 138 and by adding new Section 247, to create a C-3-S(SU) Downtown Support Special Use District within the C-3-S zoning district to allow development of a Hotel Project with a basic and maximum floor area ratio (after purchase of all market-rate, available Transfer Development Rights within the C-3-S zoning district) of 7.5 to 1, to include the new C-3-S(SU) zoning district within the definition of "gross floor area" and to provide that the minimum open space requirement for the new C-3-S(SU) zoning district is one square foot for every 50 gross square feet of uses; adopting findings. (Planning Department) ASSIGNED UNDER 30 DAY RULE to Transportation and Commerce Committee.

PROPOSED RESOLUTIONS

020994 [Approve expenditure of funds for emergency contract CW-336E]

Resolution approving the expenditure of funds for emergency contract CW-336E in the amount of \$441,000 to replace variable frequency drives for main lift pumps at the Southeast Water Pollution Control Plant. (Public Utilities Commission) RECEIVED AND ASSIGNED to Finance Committee.

021538 [STOP Intersections]

Resolution designating certain intersections as "STOP" intersections.

STOP SIGNS - ESTABLISH

Moraga Street, stopping 32nd and 34th Avenues at Moraga Street, making these intersections all-way STOP's;
Broderick and Eddy Streets, stopping Eddy Street, making this intersection an all-way STOP;
Carroll Avenue and Quint Street, stopping Carroll Avenue, making this intersection an all-way STOP;
26th Avenue and Santiago Street, stopping 26th Avenue, making this intersection an all-way STOP;
35th Avenue at Ulloa Street, stopping 35th Avenue at Ulloa Street, making this intersection an all-way STOP;
Jerrold Avenue and Mendell Street, stopping Mendell Street, making this T-intersection an all-way STOP;
Filbert Street, westbound, at Hyde Street, stopping westbound Filbert Street at Hyde Street;
Merritt and Danvers Streets, northeast corner, stopping westbound Merritt Street (stops the stem of this uncontrolled T-intersection); and,
Corbett Avenue and Danvers Street, southeast corner, stopping northbound Danvers Street (stops the stem of this uncontrolled T-intersection). (Parking and Traffic Department) RECEIVED AND ASSIGNED to Transportation and Commerce Committee.

021551 [Traffic Regulations, Various Streets]

Resolution enacting and rescinding traffic regulations on various streets.

ONE-WAY STREET (SOUTHBOUND) - ESTABLISH

Ankeny Street, between Bishop and Ward Streets.

ONE-WAY STREET (NORTHBOUND) - ESTABLISH

Gateview Avenue (Treasure Island), between the north and south intersections of Avenue B and Gateview Avenue.
(Parking and Traffic Department) RECEIVED AND ASSIGNED to Transportation and Commerce Committee.

[Parking Regulations, Various Locations]

Resolution enacting and rescinding parking regulations at various locations.

RESIDENTIAL PERMIT PARKING AREA "W" (1-HOUR TIME LIMIT, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH

York Street, both sides, between 22nd and 23rd Streets (1000 block); and
Hampshire Street, both sides, between 25th and 26th Streets (1300 block).

RESIDENTIAL PERMIT PARKING AREA "J" (2-HOUR TIME LIMIT, 8 AM TO 5 PM, MONDAY THROUGH FRIDAY) - ESTABLISH

Waller Street, both sides, between Belvedere and Clayton Streets (portion of the 1500 block); and
11th Avenue, both sides, between Kirkham and Lawton Streets (1500 block).

RESIDENTIAL PERMIT PARKING AREA "D" (4-HOUR TIME LIMIT, 9 AM TO 5 PM, MONDAY THROUGH FRIDAY) - ESTABLISH

Sussex Street, both sides, between Conrad and Diamond Streets (addresses 110 - 171 only).

RESIDENTIAL PERMIT PARKING AREA "S" (2-HOUR TIME LIMIT, 8 AM TO 9 PM, MONDAY THROUGH FRIDAY) - ESTABLISH

Castro Street, both sides, between 22nd and Hill Streets (portion of the 800 block);
Castro Street, both sides, between 22nd and Alvarado Streets (900 block);
Castro Street, both sides, between 23rd and Alvarado Streets (1000 block);
23rd Street, both sides, between Castro and Diamond Streets (4100 block);
Linda Street, both sides, between 18th Street and south terminus (Unit and 100 blocks); and
19th Street, both sides, between Guerrero and Valencia Streets (3500 block).

RESIDENTIAL LIMIT PARKING AREA "Z" (2-HOUR TIME LIMIT, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH

Duncan Street, both sides, between Church and Sanchez Streets (300 block).

ONE-HOUR PARKING, 7 AM TO 6 PM, EXCEPT SUNDAY - RESCIND

Fitzgerald Avenue, north side, between 3rd and Jennings Street.

NO PARKING ANYTIME - RESCIND

TOW-AWAY, NO PARKING ANYTIME - ESTABLISH

Pollard Place, both sides, north of Vallejo Street.

PARKING METERS - RESCIND

RESIDENTIAL PERMIT PARKING AREA "C" (2-HOUR TIME LIMIT, 8 AM TO 9 PM, MONDAY THROUGH SATURDAY) - ESTABLISH

Bush Street, both sides, between Jones and Taylor Streets (900 block).

TOW-AWAY NO STOPPING EXCEPT FOR 1-HOUR TRUCK LOADING, 7 AM TO 4 PM, MONDAY TO FRIDAY - ESTABLISH

Townsend Street, north side, from 287 feet to 369 feet east of 7th Street (82-foot zone).

TOW-AWAY, NO STOPPING ANYTIME - RESCIND

PARKING METER AREA NO. 3 - EXTEND

Broadway, south side, from 68 feet to 206 feet east of Sansome Street.

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH

Broadway, north side, from Montgomery Street to 54 feet easterly;

Broadway, north side, from Sansome Street to 65 feet westerly;

Broadway, north side, from Sansome Street to 68 feet easterly;

Broadway, north side, from Battery Street to 70 feet westerly;

Broadway, south side, from Montgomery Street to 60 feet easterly; and

Broadway, south side, from Sansome Street to 67 feet westerly.

TOW-AWAY, NO PARKING ANYTIME - ESTABLISH

Jessie Street, south side, between 3rd and Annie Streets.

TOW-AWAY, NO STOPPING, 7 AM TO 9 AM AND 3 PM TO 6 PM, MONDAY THROUGH FRIDAY, PASSENGER LOADING ZONE, ALL OTHER TIMES - ESTABLISH

Mission Street, north side, from 152 feet to 191 feet east of 3rd Street (39-foot zone at parking meters #672 and #674).

PARKING METER - RESCIND

Palou Avenue, north side, between 3rd and Newhall Streets, removing parking meters #1602 and #1606.

TWO-HOUR PARKING TIME LIMIT, 7 AM TO 6 PM, MONDAY THROUGH SATURDAY - ESTABLISH

Rhode Island Street, east side, between 15th and Alameda Streets; and
15th Street, north side, between De Haro and Rhode Island Streets.

NO PARKING ANYTIME - ESTABLISH

Missouri Street, west side, from 190 feet north of Cesar Chavez Street to the terminus ending at a private driveway (200 foot zone).

NO PARKING ANYTIME - RESCIND

TOW-AWAY, NO PARKING ANYTIME - ESTABLISH

Spofford Street, both sides, between Clay and Washington Streets.

MID-BLOCK CROSSWALK - ESTABLISH

Townsend Street, between 3rd and 4th Streets.

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH

Gateview Avenue (Treasure Island), both sides, between 13th Street and Avenue B, north intersection (replaces existing red zones).

RED (NO PARKING ANYTIME) ZONES - RESCIND

Bayside Drive (Treasure Island), both sides, between the east and west intersections of Bayside Drive and Gateview Avenue;

North Point Drive (Treasure Island), both sides, between the east and west intersections of Gateview Avenue and North Point Drive; and

Gateview Avenue (Treasure Island), both sides, between the north and south intersections of Avenue B and Gateview Avenue.

TOW-AWAY, NO PARKING ANYTIME - ESTABLISH

Bayside Drive (Treasure Island), both sides, between the east and west intersections of Bayside Drive and Gateview Avenue (replacing existing red zones);

North Point Drive (Treasure Island), both sides, between the east and west intersections of Gateview Avenue and North Point Drive (replacing existing red zones);

Gateview Avenue, north/east side, from a point 29 feet west of the driveway at #1306A to a point opposite the south line of the driveway at #1307A;

Gateview Avenue south/west side, between the driveways at #1303D and #1307A;

Gateview Avenue, west side, from Westside Drive (south intersection) to the driveway at #1311A;

Gateview Avenue, west side, from Westside Drive (south intersection) to the driveway at #1315A; and

Gateview Avenue, both sides, between Westside Drive (north intersection) and Avenue B (north intersection).

TOW-AWAY, NO PARKING ANYTIME - EXCEPT LAW ENFORCEMENT VEHICLES - ESTABLISH

Stevenson Street, south side, from 7th Street to 294 feet easterly (294-foot zone);

300 block of Jackson Street, south side, between Custom House Place and Battery Street (121-foot zone, replacing parking meters #309, #313, #317, #319 and #321);

500 block of Battery Street, west side, from Jackson Street to 100 feet southerly (100-foot zone, replacing parking meters #521, #523, #525, and #527); and

400 block of Washington Street, north side, from Battery Street and Custom House Place (117-foot zone, replacing one blue zone and parking meters #404, #406, and #408).

ANGLE PARKING (45-DEGREE) - ESTABLISH

500 block of Washington Street, south side, from 21 feet to 192 feet west of Sansome Street (converts nine parallel parking stalls into 16 angle parking stalls).

TOW-AWAY, NO STOPPING ANYTIME - RESCIND

PARKING METER AREA NO. 1 (METERED MOTORCYCLE PARKING) - ESTABLISH

400 block of Battery Street, east side, from Washington Street to 98 feet southerly (creates 25 new motorcycle parking spaces).

TOW-AWAY, NO STOPPING ANYTIME - RESCIND

PARKING METER AREA NO. 1 (30-MINUTE TIME LIMIT, 7AM TO 6 PM, MONDAY

THROUGH SATURDAY) - ESTABLISH

400 block of Battery Street, east side, from 98 feet to 184.5 feet south of Washington Street (creates three new automobile parking spaces).

TEMPORARY STREET CLOSURE - ESTABLISH

4th Street Bridge over Mission Creek. (Work for seismic retrofit rehabilitation beginning around October 2002 and lasting approximately 18 months.) (Parking and Traffic Department) . RECEIVED AND ASSIGNED to Transportation and Commerce Committee RECEIVED AND ASSIGNED to Transportation and Commerce Committee RECEIVED AND ASSIGNED to Transportation and Commerce Committee.

- 021573** [Extends time for performance of PUC contract CS-524 by 3 months under last year's funding appropriation, and reserves the Board's right to disapprove the continuation of the contract]

Resolution approving Public Utilities Commission's three month extension of time for the San Francisco Water Alliance to complete work under the second year of the Program Management Services, CS-524; and extending the time from September 21, 2002 to December 21, 2002 when the Board may approve the continuation of the contract upon its review of the Commission's annual evaluation of the contract performance of the San Francisco Water Alliance. (Public Utilities Commission) RECEIVED AND ASSIGNED to Finance Committee.

- 021579** [Prevailing Wage]

Resolution fixing the highest general prevailing rate of wages for various crafts and kinds of labor, and for janitorial services, as paid for similar work in private employment in the City and County of San Francisco, at the rates certified to the Board by the Civil Service Commission on September 16, 2002. (Civil Service Commission) RECEIVED AND ASSIGNED to Finance Committee.

- 021580** [Accept and expend a gift of \$44,342 from the Friends and Foundation of the San Francisco Public Library]

Resolution authorizing the San Francisco Public Library to accept and expend a gift in the amount of \$44,342 from the Friends and Foundation of the San Francisco Public Library to support public programming and outreach at Branch Libraries and to continue production of a monthly newsletter to promote programs, services and special events offered by the Public Library. (Public Library) RECEIVED AND ASSIGNED to Neighborhood Services and Recreation Committee.

Clerk to Act - Meeting of September 30, 2002

Board Minutes for August 19, 2002 approved.

Requests Granted

From: Supervisor McGoldrick

To: All City Departments and offices of the City

Requesting/Inquiring: Requesting that All City Departments and offices of the City indicate how much they are spending on required public noticing costs for newspaper advertising and that the Budget Analyst receive copies of the responses.

From: Supervisor Sandoval

To: City Attorney

Requesting/Inquiring: To draft legislation to prohibit the sale of soft drinks at all City venues.

From: Supervisor Leno

To: Director, Port

Requesting/Inquiring: To report if and how increased usage of Port facilities by the cruise ship industry could increase revenues paid to the City and County of San Francisco.

From: Supervisors Daly, Ammiano, Gonzalez

To: Director, Art Commission

Requesting/Inquiring: To report on the staff recommendation to the Arts Commission concerning budgets of cultural centers and cultural equity initiatives in the fiscal year 2002/03 and 2003/04 budgets. Specifically, to report on the specific funding levels for each of the cultural centers in each of these fiscal years.

From: Supervisors Daly, Ammiano, Gonzalez

To: Controller

Requesting/Inquiring: To draft a supplemental appropriation to guarantee level funding for cultural centers and cultural equity initiatives in the fiscal year 2002/03 budget.

From: Supervisor Ammiano

To: City Attorney

Requesting/Inquiring: To research methods by which the City could require taxi color schemes to provide health and long-term disability insurance to drivers and Prop K medallion holders.

From: Supervisor Ammiano

To: Controller

Requesting/Inquiring: To analyze gate and meter rate increase requirements necessary to finance health and long-term disability insurance for drivers and Prop K medallion holders.

From: Supervisor Ammiano

To: City Attorney

Requesting/Inquiring: To draft legislation amending the prevailing wage provisions of Chapter 6 of the Administrative Code to provide for a new complaint procedure. (See attached)

From: Supervisor Newsom

To: General Manager, Recreation and Park Department

Requesting/Inquiring: To report on the status of the Memorandum of Understanding (MOU) between the department and the Neighborhood Parks Council regarding the Playground Campaign.

From: Supervisor Newsom

To: General Manager, Recreation and Park Department

Requesting/Inquiring: To report on the status of its contract with the Neighborhood Parks Council regarding District Park Planning.

From: Supervisor Newsom

To: Director, Department of Parking and Traffic

Requesting/Inquiring: To report on the feasibility of placing traffic calming and safety improvements, including the enforcement of speed limits or additional stop signs at the corner of Lake Street and 26th Avenue.

From: Supervisor Newsom

To: Director, Department of Parking and Traffic

Requesting/Inquiring: To report on the feasibility of any planned efforts to implement curb cuts on Broadway Street between Webster and Fillmore Streets.

In Memoriams

Lewis Sweet (Supervisor Maxwell)

Rustin Lee (Supervisor Gonzalez)

Jessie Charlotte Blackmar Alpaugh (Supervisor Sandoval)

Jack Horak (Supervisor Leno)

Mary Bragman (Supervisor Leno)

Robert Chou (Supervisor Leno)

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City Hall
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San Francisco, CA 94102-4689
Tel. No. 554-5184
TDD No. 554-5227

**Legislation Introduced
Including All Off-Calendar Items
October 7, 2002**

OFF-AGENDA LEGISLATION

DOCUMENTS DEPT.

OCT 11 2002

SAN FRANCISCO
PUBLIC LIBRARY

Introduced by Supervisors or Mayor

Ordinances

- 021687 [Designate the Old U.S. Mint At 88 Fifth Street As a Landmark Under Planning Code Article 10]
Ordinance Designating 88 Fifth Street, The Old U.S. Mint, Block 3704, Lot 11, As Landmark No. 236 Pursuant To Article 10, Sections 1004 And 1004.4 Of The Planning Code. Supervisor Peskin presented. RECEIVED AND ASSIGNED to Transportation and Commerce Committee.

Resolutions

- 021686 [Initiate the Designation of the Old U.S. Mint as a Landmark]
Resolution initiating the designation of a Landmark of the Old U.S. Mint bounded by Fifth, Jessie, Mint and Mission Streets, Block 3704, Lot 11, pursuant to Section 1004.1 of the San Francisco Planning Code. Supervisor Peskin presented. RECEIVED AND ASSIGNED to Transportation and Commerce Committee.
- 021688 [Amend Res. No. 910-01 Efforts of the San Francisco Bay Area - Olympic Games]
Resolution amending Resolution No. 910-01, commending the efforts of the San Francisco Bay Area Sports Organizing Committee (BASOC) in achieving the status of finalist in the USOC's competition to select a U.S. Candidate City for the 2012 Olympic Games; removing the qualification that the City's obligations under the Joinder Agreement are contingent upon BASOC not being in default of any of its obligations under the BASOC Agreement; approving and authorizing the Mayor to execute such agreements, including a Host City Agreement, as are consistent with the terms and conditions included in the Host City Agreement issued by the IOC for the 2008 Olympic Games, should the International Olympic Committee (IOC) choose San Francisco in 2005 as the Host City for the 2012 Summer Olympic Games; and approving the First Amendment to the BASOC Agreement giving the City the right to require BASOC to fund any bid deposit. Supervisor Peskin presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 021689 [Support SFFD - National Fire Prevention Week - 10/12/02]
Resolution supporting the San Francisco Fire Department Open House for National Fire Prevention Week taking place on Saturday, October 12, 2002. Supervisor Sandoval presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 021690 [Recognize Dr. Harry Weinstein]
Resolution in recognition of Dr. Harry Weinstein for his excellence in teaching, research and community leadership in the field of home health. Supervisor Ammiano presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

- 021691 [Urge INS to reunite the family and change procedures and rules]
Resolution urging the Immigration and Naturalization Service (INS) to do what is necessary to reunite the family and urging the INS and Department of Justice to change their procedures and rules so that similar separations do not occur in the future. Supervisor Ammiano presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 021692 [Commend SF Food Bank]
Resolution commending the San Francisco Food Bank for over 15 years of service to feeding the hungry members of the San Francisco community. Supervisor Leno presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 021693 [Commend Jewish Bulletin of Northern California]
Resolution commending the Jewish Bulletin of Northern California for printing gay and lesbian union announcements since 1997 and for recently deciding to include them under the same heading of "Weddings" with heterosexual marriage announcements. Supervisor Leno presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 021694 [Commend California Outdoor Rollerskating Association]
Resolution commending the California Outdoor Rollerskating Association for their public service and their efforts in promoting San Francisco as the host city for the Olympic Games in 2012. Supervisor Leno presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 021695 [Commend Elton John AIDS Foundation]
Resolution commending the Elton John AIDS Foundation and declaring Wednesday, October 16th, 2002, Elton John AIDS Foundation Day in the City of San Francisco. Supervisor Leno presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 021696 [Commend Tenderloin Neighborhood Development Corporation]
Resolution commending Tenderloin Neighborhood Development Corporation (TNDC) for their commitment to providing affordable housing in downtown San Francisco. Supervisors Leno, Daly, Maxwell, Newsom, Peskin presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 021697 [Commend Producers of Civil Wrongs and Rights: Fred Korematsu Story]
Resolution commending the producers, director, and editors of the documentary film, Of Civil Wrongs and Rights: The Fred Korematsu Story, on their Emmy Awards for film direction and editing. Supervisors Leno, Newsom, Gonzalez, Peskin presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 021698 [Commend North of Market Planning Coalition]
Resolution commending the North of Market Planning Coalition for 25 years of advocacy for the diverse North of Market community. Supervisor Daly presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 021699 [DPT Accept and Expend Grant - \$169,262]
Authorizing the Executive Director of the Department of Parking and Traffic to apply for retroactively, accept and expend up to \$169,262 in California Department of Transportation Environmental Justice and Community-Based Planning Program funds for the 24th Street and Tenderloin Pedestrian Safety and Access Planning Project. (Mayor) Mayor presented. RECEIVED AND ASSIGNED to Transportation and Commerce Committee.
- 021700 [DPT Accept and Expend Grant - \$98,762.00]
Resolution authorizing the Executive Director of the Department of Parking and Traffic to apply for retroactively, accept, and expend \$98,762.00 in California State "Safe Routes to Schools" funds, with required local match of \$11,238.00. (Mayor) Mayor presented. RECEIVED AND ASSIGNED to Transportation and Commerce Committee.

021701 [DPT Accept and Expend Grant - \$398,000]

Resolution authorizing the Executive Director of the Department of Parking and Traffic to apply for retroactively, accept, and expend up to \$398,000 in California State Department of Transportation Pedestrian Safety Funds for the North Mission/Tenderloin Pedestrian Safety Project. (Mayor) Mayor presented. RECEIVED AND ASSIGNED to Transportation and Commerce Committee.

Requests for Hearing

021702 [Animal Care and Control]

Hearing to discuss the policies and practices of the Department of Animal Care and Control. Supervisor Sandoval presented. RECEIVED AND ASSIGNED to Public Works and Public Protection Committee.

021703 [Street Space Permit Implementation]

Hearing to review progress made toward implementation of Street Space Permit reform (File 021067) passed by the Board of Supervisors on August 12, 2002. This hearing will focus on an update from the Department of Public Works (DPW), Department of Building Inspection (DBI), and Department of Parking and Traffic (DPT) regarding the status of revised fee collection, enhanced enforcement, improved signage and a local hotline for local residents with concerns about specific street permits. Supervisor Peskin presented. RECEIVED AND ASSIGNED to Finance Committee.

021704 [Controller's Report on the City's Annual Budget Process]

Hearing to review the Controller's report on the City's annual budget process, and its findings regarding potential improvements to the budget process. Supervisor Peskin presented. RECEIVED AND ASSIGNED to Finance Committee.

021705 [Mayor's Budget Instructions for Fiscal Year 2003-04]

Hearing on budget instructions promulgated by the Mayor's Office to City Departments for fiscal year 2003-04 budget. This hearing will be scheduled in advance of the release of these budget instructions and will include presentation from the Mayor's Budget Director on economic parameters that will guide the budget instructions, and provide for Board and public input into these instructions. Supervisor Peskin presented. RECEIVED AND ASSIGNED to Finance Committee.

021706 [Biennial Budgeting]

Hearing on the report by the Office of Legislative Analyst on Biennial Budgeting. Supervisor Maxwell presented. RECEIVED AND ASSIGNED to Finance Committee.

021707 [Whistleblower Reports Within DBI]

Hearing on the Department of Building Inspection and recent whistleblower reports within the Department. Supervisor Hall presented. RECEIVED AND ASSIGNED to Rules and Audits Committee.

021708 [Obesity and Diabetes Prevention]

Hearing to consider the San Francisco Public Health Department and School District strategies for addressing obesity and diabetes prevention among adolescents. Supervisors Leno, Maxwell presented. RECEIVED AND ASSIGNED to Health and Human Services Committee.

Motions

021685 [Needle Exchange Emergency]

Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program. Supervisors Ammiano, Newsom, Yee, Leno, Daly, Peskin, McGoldrick, Maxwell presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

021709 [Committee of the Whole - 2012 Olympic Bid]

Motion scheduling a Committee of the Whole on October 15, 2002, at 3:00 PM to consider legislation amending Resolution No. 910-01, commending the efforts of the San Francisco Bay Area Sports Organizing Committee (BASOC) in achieving the status of finalist in the competition to select a U. S. Candidate City for the 2012 Olympic Games, removing the qualification that the City's obligations under the agreement are contingent upon BASOC not being in default of any of its obligations under the agreement, approving and authorizing the Mayor to execute agreements consistent with the terms and conditions in the Host City Agreement issued for the 2008 Olympic Games, and approving the First Amendment to the BASOC Agreement giving the City the right to require BASOC to fund any bid deposit. Supervisor Peskin presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

PROPOSED RESOLUTIONS

021668 [Agreement of Purchase and Sale of Real Property Located at 190 9th Street, San Francisco]

Resolution authorizing the execution, delivery and performance of an Agreement of Purchase and Sale for Real Estate (along with all exhibits and schedules, the "Purchase Agreement"), between the City and County of San Francisco (the "City"), and Ninth and Howard LLC, a California limited liability company (the "Seller"), (including certain indemnities contained therein), for the purchase of real property and improvements located at 190 9th Street, San Francisco, for use as the Support Services Center of the San Francisco Public Library; adopting findings under the California Environmental Quality Act; and adopting findings that the conveyance is consistent with the City's General Plan and Eight Priority Policies of City Planning Code Section 101.1. (Real Estate Department) RECEIVED AND ASSIGNED to Finance Committee.

021669 [Accept - Expend Regional Funds]

Resolution authorizing the Municipal Transportation Agency to accept and expend \$540,000 of Traffic Congestion Relief Program funds for improvements to the Geneva Office Building. (Municipal Transportation Agency) RECEIVED AND ASSIGNED to Transportation and Commerce Committee.

Clerk to Act - Meeting of October 7, 2002

Requests Granted

From: Supervisor Maxwell

To: Department of Parking and Traffic

Requesting/Inquiring: To conduct a traffic study at the intersection of Sawyer and Leland Ave. Specifically, Supervisor Maxwell would like DPT to investigate the feasibility of installing four-way stop signs at this intersection. Students from Visitacion Valley Middle School heavily utilize this intersection. For the safety of students, parents, teachers and neighbors are asking for better traffic regulation in this area.

Supervisor Maxwell request that this report is provided to her office by December 9, 2002.

In Memoriams

Paul Gloss (Supervisor Maxwell)

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BOARD of SUPERVISORS



City Hall
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San Francisco, CA 94102-4689
Tel. No. 554-5184
TDD No. 554-5227

**Legislation Introduced
Including All Off-Calendar Items
October 15, 2002**

OFF-AGENDA LEGISLATION

DOCUMENTS DEPT

OCT 18 2002

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Introduced by Supervisors or Mayor

Ordinances

021726 [Regulation of mobile storage containers on the public right-of-way]

Ordinance adding Sections 726 et seq. of the Public Works Code to regulate placement of mobile storage containers on the public right-of-way. Supervisor Sandoval presented. ASSIGNED UNDER 30 DAY RULE to Public Works and Public Protection Committee.

021727 [Authorization for the use of identification numbers in lieu of permit numbers for lawfully erected general advertising signs]

Ordinance amending San Francisco Planning Code Chapter 6, Section 604.1(c), to modify the authority of the Director of the Planning Department to approve the use of identification numbers in lieu of the required permit numbers for general advertising signs, by deleting language that restricts the use of the substitute identification numbers to general advertising signs that existed at their current locations at the time of the Department's 1966 sign inventory. Supervisor Leno presented. ASSIGNED UNDER 30 DAY RULE to Transportation and Commerce Committee.

Resolutions

021725 [Commending San Francisco Giants]

Resolution commending 2002 National League Pennant Winners the San Francisco Giants. Supervisors McGoldrick, Peskin, Ammiano, Yee, Leno, Hall, Daly, Maxwell, Newsom, Gonzalez, Sandoval presented. ADOPTED.

021728 [Accept-Expend State Grant - \$598,628]

Resolution authorizing the Mayor's Criminal Justice Council to retroactively accept and expend a grant in the amount of \$598,628 from the Office of Criminal Justice Planning (OCJP) for the purpose of implementing local juvenile justice accountability measures through the Juvenile Accountability Incentive Block Grant program (JAIBG), (Mayor) Mayor presented. RECEIVED AND ASSIGNED to Health and Human Services Committee.

021729 [Accept-Expend Federal Grant - \$599,102]

Resolution authorizing the Mayor's Office of Criminal Justice (MOCJ) to retroactively accept and expend a grant in the amount of \$599,102 from the Office of Justice Programs (OJP), Violence Against Women Office (VAWO) for the purpose of encouraging policies that treat domestic violence and sexual assault as serious violations of criminal law. (Mayor) Mayor presented. RECEIVED AND ASSIGNED to Health and Human Services Committee.

- 021730 [Nature by Design Environmental Trade Show]
Resolution inviting San Francisco and Bay Area residents to attend the Nature by Design Environmental Trade Show at City Hall from 10 AM to 3 PM on Sunday, October 27, 2002. Supervisor Yee presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 021731 [Prohibit City employees from using cell phone while driving city vehicles]
Resolution urging Mayor Brown to make the prohibition of cell phone use while driving city vehicles a top priority in the coming negotiations between the City and various organizations representing City employees. Supervisor Sandoval presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 021732 [Extend Potrero Power Plant Citizens Advisory Task Force]
Resolution extending the Potrero Power Plant Citizens Advisory Task Force timeline to November 1, 2003, and expanding its composition. Supervisor Maxwell presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 021733 [Urge DPT Expand Page Street Mini-Circle from Scott to Fillmore]
Resolution urging the Department of Parking and Traffic to pursue, wherever possible, funding for the purpose of expanding the Page Street Mini-Circle project from Scott Street to Fillmore Street. Supervisor Gonzalez presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 021734 [Commend President Jimmy Carter]
Resolution commending former President Jimmy Carter for receiving the 2002 Nobel Peace Prize. Supervisor McGoldrick presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 021735 [Commend Family Violence Prevention Fund, La Casa de las Madres, and Asian Women's Shelter]
Resolution commending the Family Violence Prevention Fund, La Casa de las Madres, and Asian Women's Shelter for their efforts to end domestic violence in honor of National Domestic Violence Awareness Month. Supervisor Sandoval presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 021736 [Commend organizers of San Francisco Tenant Leadership Summit]
Resolution commending the organizers of the San Francisco Tenant Leadership Summit for bringing together community members and organizations to address the major issues affecting San Francisco's tenant community. Supervisor Daly presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 021746 [Ford Motor Company - Think electric cars]
Resolution urging the Ford Motor Company to fulfill its obligations to the letter of the law and the spirit of the California Air Resources Board Zero Emissions Vehicle Mandate and to explore every avenue available to ensure the continued production of Think City electric vehicles so that they may continue to be offered for sale in San Francisco. Supervisors Newsom, Daly, Gonzalez presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing

- 021737 [Water Main Rupture near Bacon Street]
Hearing to consider the rupture in the water main near Bacon Street on October 13, 2002. Supervisor Ammiano presented. RECEIVED AND ASSIGNED to Public Works and Public Protection Committee.
- 021738 [Events at Thurgood Marshall High School]
Hearing of the Joint Board of Education/Board of Supervisors Committee to consider the events at Thurgood Marshall High School on October 11, 2002. Supervisor Ammiano presented. RECEIVED AND ASSIGNED to City and School District Committee.

021744 [Etrans, LLC Franchise Proposal]

Hearing to consider Etrans, LLC Franchise Proposal to the City and County of San Francisco for an electric utility franchise agreement, pursuant to Chapter 11, Article 1, Section 11.12 of the San Francisco Administrative Code. (Clerk of the Board) RECEIVED AND ASSIGNED to Public Works and Public Protection Committee.

021745 [Gtrans, LLC Franchise Proposal]

Hearing to consider Gtrans, LLC Franchise Proposal to the City and County of San Francisco for a gas utility franchise agreement, pursuant to Chapter 11, Article 1, Section 11.12 of the San Francisco Administrative Code. (Clerk of the Board) RECEIVED AND ASSIGNED to Public Works and Public Protection Committee.

Motions

021739 [Rescind M02-169 - Approving Mayor's Nomination, Michael Antonini to Planning Commission]

Motion rescinding Motion No. M02-169 of the Board of Supervisors (approved on October 7, 2002), which approved the Mayor's nomination of Michael Antonini to Seat No. 4 of the Planning Commission, term to be determined by lot. Supervisors Gonzalez, McGoldrick, Peskin, Sandoval presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

021740 [Rescind M02-170 - Approving Mayor's Nomination, Shelley Bradford Bell to Planning Commission]

Motion rescinding Motion No. M02-170 of the Board of Supervisors (approved on October 7, 2002), which approved the Mayor's nomination of Shelley Bradford Bell to Seat No. 5 of the Planning Commission, term to be determined by lot. Supervisors Gonzalez, McGoldrick, Peskin, Sandoval presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

021741 [Rescind M02-171 - Approving Mayor's Nomination, Edgar Boyd to Planning Commission]

Motion rescinding Motion No. M02-171 of the Board of Supervisors (approved on October 7, 2002), which approved the Mayor's nomination of Edgar Boyd to Seat No. 6 of the Planning Commission, term to be determined by lot. Supervisors Gonzalez, McGoldrick, Peskin, Sandoval presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

021742 [Assessment of Cost of Proposition O]

Motion directing the Budget Analyst to assess the cost per person to residents of San Francisco if voters approve Proposition O on the November ballot. Supervisor McGoldrick presented. RECEIVED AND ASSIGNED to Rules and Audits Committee.

021743 [Legislative Analyst Request]

Motion asking the Legislative Analyst to conduct a survey of all city departments to: (1) determine their use of Geographic Information Systems; (2) determine whether the Board of Supervisors, city departments, and the public has access to or could have access to such GIS systems; (3) research the possible linkage of all such systems. Supervisor Sandoval presented. ASSIGNED to Board of Supervisors.

PROPOSED ORDINANCES

021679 [Settlement of Lawsuit]

Ordinance authorizing settlement of the lawsuit filed by Robin Dubner against the City and County of San Francisco for \$205,000; the lawsuit was filed on 12/31/97 in the U.S. District Court, Case No. 98-1075; entitled Robin Dubner v. City and County of San Francisco, et al. (City Attorney) . RECEIVED AND ASSIGNED to Rules and Audits Committee.

PROPOSED RESOLUTIONS

021585 [Treatment on demand substance abuse services and evaluation in San Francisco]

Resolution authorizing the San Francisco Department of Public Health (SFDPH) to accept and expend retroactively a grant in the amount of \$1,000,000 from the Substance Abuse and Mental Health Services Administration (SAMHSA) to continue treatment on demand services and evaluation and to enter into an agreement for the use of these funds; for the period of August 1, 2002, to July 31, 2003. (Public Health Department) RECEIVED AND ASSIGNED to Health and Human Services Committee.

021674 [Plans for public health preparedness and response to bioterrorism]

Resolution authorizing the San Francisco Department of Public Health (SFDPH) to accept and expend retroactively a grant allocation in the amount of \$766,187 from the California Department of Health Services (CDHS) to further develop and implement plans for public health preparedness and response to bioterrorism and to enter into an agreement for the use of these funds; for the period of July 1, 2002 to June 30, 2003. (Public Health Department) RECEIVED AND ASSIGNED to Health and Human Services Committee.

021675 [Street Artist Winter Holiday Spaces]

Resolution designating temporary selling spaces in the Downtown area and at Harvey Milk Plaza for street artists certified by the Arts Commission, City and County of San Francisco, for the winter holiday season, 2002, beginning on November 15, 2002 and ending on January 15, 2003. (Arts Commission) RECEIVED AND ASSIGNED to Transportation and Commerce Committee.

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Clerk to Act - Meeting of October 15, 2002

Board Minutes for August 26, 2002 and September 17, 2002 approved.

Requests Granted

From: Supervisor Newsom

To: City Attorney

Requesting/Inquiring: To amend Ordinance Nos. 88-96, 281-96, 271-97 and 427-97, which amended the San Francisco Police Code to prohibit tour buses on El Camino del Mar between the Presidio (approximately 290 feet east of 25th Avenue) and Legion of Honor Drive and 25th Avenue between Lake Street and El Camino del Mar, to provide that this prohibition on tour buses shall expire on December 31, 2007.

From: Supervisor Newsom

To: City Attorney

Requesting/Inquiring: To draft legislation to create a set of protocols and procedures establishing a reimbursement mechanism so that the Department of Public Works may recoup its costs for the clean up of all properties leased by the City and County of San Francisco.

From: Supervisor Newsom

To: Department of Public Works

Requesting/Inquiring: To report on the current education and enforcement procedures regarding the abatement of trash and keeping clean streets.

From: Supervisor Newsom

To: Department of Public Works

Requesting/Inquiring: To report on the current workforce availability on Sundays, and what measures may be taken to increase the size or deployment of this workforce.

From: Supervisor Newsom

To: Director, Department of Public Works

Requesting/Inquiring: To report on the current follow-up protocols for 28-CLEAN staff to call back members of the public who have called them to report litter and/or graffiti.

From: Supervisor Newsom

To: Department of Administrative Services- Real Estate Division

Requesting/Inquiring: To report on any existing or proposed guidelines for maintenance of any properties that are leased by the City and County of San Francisco. Specifically, is this a current guideline incorporated into a lease agreement, if not, please explain the rationale for its omission.

From: Supervisor Newsom

To: Police Department

Requesting/Inquiring: To report on the current or planned black-up procedures (or set of protocols) for the Department of Public Works' enforcement of citation efforts for illegal dumping or throwing trash on the streets in the City and County of San Francisco.

From: Supervisor Newsom

To: Chief Earl Sanders, Police Department,

Requesting/Inquiring: To report on the annual number of citations issued for either littering or illegal dumping in the City and County of San Francisco; and what is the total amount of fees collected for these citations.

From: Supervisor Newsom

To: Port of San Francisco

To: San Francisco Housing Authority

To: Municipal Transportation Authority

To: Department of Parking and Traffic

To: Public Utilities Commission

To: San Francisco Unified School District

Requesting/Inquiring: To report on any existing or proposed measures to reimburse the Department of Public Works to clean trash or abate graffiti from any properties leased by the City to their agency.

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From: Supervisor Newsom
To: Public Utilities Commission
To: Department of Public Health
To: Recreation and Park Department
To: Department of the Environment
Requesting/Inquiring: To report on any existing or planned
departmental activities in response to the West Nile Virus.

From: Supervisor McGoldrick
To: City Attorney
Requesting/Inquiring: To draft an amendment to Section 16.86 of the
Administrative Code related to qualifying for the "Heart Presumption"
set out in Section 16.85

From: Supervisor Sandoval
To: Department of Parking and Traffic
To: John V. Gunther
1920A Ocean Avenue
San Francisco, CA 94127
Requesting/Inquiring: To report on the feasibility of installing "2 Hour
Parking Limit" signs on Ocean Avenue from Junipero Serra to Phelan
Avenue as soon as possible, even if parking meters in that area have
not yet been installed.

From: Supervisor Sandoval
To: Department of Parking and Traffic
Requesting/Inquiring: To report on the feasibility of establishing a
stop sign at the intersection of Huron Avenue and Lawrence Street.

From: Supervisor Leno
To: City Attorney
Requesting/Inquiring: To draft legislation requiring that the San
Francisco purchasing office be required to purchase paper with
100% post consumer product instead of 30%.

From: Supervisor Gonzalez, McGoldrick, Peskin, Sandoval

To: Sheriff Department

Requesting/Inquiring: To report on the charges, surcharges, and taxes for prisoners' use of telephones in the San Francisco Jail, where such funds received by the Sheriff's department are directed, and the current status of the contract for telephone service

From: Supervisor Ammiano

To: City Attorney

Requesting/Inquiring: To consult with the San Francisco Public Utilities Commission to develop proposed steps for expecting damage claims arising from the water main rupture on October 13, 2002.

In Memoriams

Chief Thomas J. Cahill (Entire Board)

Nicholas A. Sapunar (Supervisor Hall)

Peter Henschel (Supervisor Peskin)

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BOARD of SUPERVISORS



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TDD No. 554-5227

**Legislation Introduced
Including All Off-Calendar Items
October 21, 2002**

OFF-AGENDA LEGISLATION

DOCUMENTS DEPT.

OCT 24 2002

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Introduced by Supervisors or Mayor

Ordinances

021771 [Permit Required for Concrete Paving in Front Yard]

Ordinance amending the San Francisco Building Code by adding Section 106.1.14 to require that a permit be issued before commencing with construction of concrete paving, other than a driveway, in a front yard setback area and providing that violation of the permit requirement shall be an infraction subject to fines up to \$500; amending Section 110, Table 1-F to establish the permit fee. Supervisor Sandoval presented. ASSIGNED UNDER 30 DAY RULE to Public Works and Public Protection Committee.

021772 [Conditional Use Revocation]

Ordinance amending the San Francisco Planning Code by amending Section 303 to provide for the revocation of a conditional use authorization upon a finding that the applicant provided false information in obtaining the conditional use; adopting findings under Planning Code Section 302. Supervisor Gonzalez presented. ASSIGNED UNDER 30 DAY RULE to Transportation and Commerce Committee.

021791 [Preservative-treated Wood Containing Arsenic]

Ordinance amending the San Francisco Administrative Code by adding Chapter 21G, requiring all City Departments and Contractors to purchase preservative-treated wood only from the list of environmentally preferable alternatives adopted by the Department of the Environment; requiring all City Departments that own or maintain play structures, park equipment or other facilities constructed with preservative-treated wood containing arsenic to undertake certain actions; requiring the Department of the Environment to report to the Commission on the Environment on the programs mandated by this Chapter; requiring disposal of preservative-treated wood containing arsenic at approved landfills; and directing the Department of Building Inspection and the Department of the Environment to report on a possible citywide ban on preservative-treated wood containing arsenic. Supervisors Peskin, Leno presented. ASSIGNED UNDER 30 DAY RULE to Rules and Audits Committee.

Resolutions

021770 [Commending Jerry Levine]

Resolution commending Jerry Levine for his 34 years of dedicated service to improving the lives of senior citizens at the Jewish Home and in the Bay Area. Supervisors Sandoval, Leno presented. ADOPTED.

- 021773 [Accept-Expend State Grant - \$1,000,000]**
Resolution authorizing the San Francisco Port Commission to accept and expend grants in the total amount of One Million Dollars (\$1,000,000) from the California Coastal Conservancy, the Association of Bay Area Governments San Francisco Bay Trail Project, the California Transportation Commission Environmental Enhancement and Mitigation Program and the State of California Wildlife Conservation Board for the Ferry Terminal Public Pier Project. Supervisor Peskin presented. RECEIVED AND ASSIGNED to Finance Committee.
- 021774 [Accept-Expend State Grant - \$500,000.00]**
Resolution authorizing the San Francisco Port Commission to accept and expend a federal grant in the amount of \$500,000.00 from the Federal Transportation Security Administration to fund the Port's security assessment efforts. Supervisor Peskin presented. RECEIVED AND ASSIGNED to Finance Committee.
- 021775 [Accept San Francisco/San Mateo: Bi-County Transportation Study]**
Resolution accepting the San Francisco/San Mateo: Bi-County Transportation Study, prepared for the Bi-County Steering Committee. Supervisor Newsom presented. RECEIVED AND ASSIGNED to Transportation and Commerce Committee.
- 021776 [Third Amendment to Moscone Project Lease]**
Resolution approving and authorizing the execution and delivery of a Third Amendment to the Project Lease; approving the issuance of the Redevelopment Agency of the City and County of San Francisco Lease Revenue Refunding Bonds, Series 2002 (George R. Moscone Convention Center); approving the form of an Official Statement with respect thereto; and authorizing and ratifying the execution and delivery documents necessary for the issuance, sale and delivery of the Bonds. (Mayor) Mayor presented. RECEIVED AND ASSIGNED to Finance Committee.
- 021777 [Urge Disguise Inc. Responsibility for Removal of Kung Foo Costumes]**
Resolution urging Disguise Inc. to take full responsibility for the removal of Kung Foo costumes in retail stores and to provide full refunds for costumes already purchased. Supervisor Yee presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 021778 [Authorize SF Recreation and Park to Accept and Expend \$125,925 for 15 TH!NK Electric Vehicles]**
Resolution authorizing the San Francisco Recreation and Park Department to accept and expend a gift valued at \$125,925 from the National Park Foundation for 15 TH!NK neighbor zero emissions electric vehicles. Supervisor Peskin presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 021779 [Dr. Ernie Bodai Day]**
Resolution proclaiming October 25, 2002 as "Dr. Ernie Bodai Day" in the City and County of San Francisco in honor of Dr. Bodai's achievements in the fight against breast cancer. Supervisor Hall presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 021780 [Commend Calvin Gipson]**
Resolution commending Calvin Gipson for his years of service at the San Francisco LGBT Pride Celebration Committee. Supervisor Leno presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 021781 [Commend Renel Brooks-Moon]**
Resolution commending Renel Brooks-Moon for her outstanding commitment as a role model for young women and her dedication to the community. Supervisor Maxwell presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 021782 [Commend SF Food Bank]**
Resolution acknowledging the San Francisco Food Bank and the network of neighborhood-based pantries for their exemplary public services and their commitment to ensuring that no child, adult or senior citizen experiences the unwanted and debilitating effects of hunger on the edge of the nation's agricultural heartland. Supervisor Maxwell presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

021783 [Commend University of California San Francisco]

Resolution commending the University of California San Francisco (UCSF) for working with the American Federation of State, County, and Municipal Employees (AFSCME) to resolve labor issues surrounding the future Mission Bay Campus. Supervisor Sandoval presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

021784 [Commend Excelsior Action Group]

Resolution granting revocable permission to Regents of the University of California to occupy a portion of the public right-of-ways to construct, install and maintain utility crossings and joint trenches on future 4th and Owens Streets, and on future South Common Street, for providing various services to the new UCSF Mission Bay Campus; and to construct and maintain an at grade pedestrian crossing at a future mid-block signalized intersection on future 4th Street at future private 14th Street and making findings of consistency with the City General Plan and eight priority policies of the City Planning Code Section 101.1. (Public Works Department) Supervisor Leno presented. CALLED FROM COMMITTEE.

021454 [UCSF Mission Bay Campus - Utility Crossings and an at grade pedestrian crossing]

Resolution granting revocable permission to Regents of the University of California to occupy a portion of the public right-of-ways to construct, install and maintain utility crossings and joint trenches on future 4th and Owens Streets, and on future South Common Street, for providing various services to the new UCSF Mission Bay Campus; and to construct and maintain an at grade pedestrian crossing at a future mid-block signalized intersection on future 4th Street at future private 14th Street and making findings of consistency with the City General Plan and eight priority policies of the City Planning Code Section 101.1. (Public Works Department) Supervisor Leno presented. CALLED FROM COMMITTEE.

Charter Amendment

020938 [Charter Amendment - Retirement Benefits for Miscellaneous Safety Employees]

Charter amendment (Third Draft) to amend Appendix A8.506-2 thereto, relating to retirement benefits for miscellaneous safety employees. Supervisors Ammiano, Gonzalez presented. ASSIGNED to Rules and Audits Committee.

Requests for Hearing

021785 [Unreinforced Masonry Building (UMB)]

Hearing to consider the effectiveness of the unreinforced masonry building (UMB) ordinance in improving the seismic and life safety of UMB buildings and whether the UMB program should be revisited to further incentivize life safety improvements in buildings. Supervisor Newsom presented. RECEIVED AND ASSIGNED to Public Works and Public Protection Committee.

021786 [Engineering Design Contract for the Central Subway]

Hearing to consider the procurement by the Municipal Transportation Agency of a contract for professional services for engineering design for the Central Subway. Supervisor Ammiano presented. RECEIVED AND ASSIGNED to Transportation and Commerce Committee.

Motions

021769 [Needle Exchange Emergency]

Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program. Supervisors Ammiano, Newsom, Yee, Leno, Daly, Peskin, McGoldrick, Maxwell presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

021787 [Legislative Analyst Request]

Motion asking the Legislative Analyst to survey other major cities to find out if they require flower-vending stands or other similar cash based businesses to keep track of all sales and what equipment or system is used. Supervisor Sandoval presented. ASSIGNED to Board of Supervisors.

021788 [Appointment, Planning Commission]

Motion approving the Mayor's nomination of William L. Lee to Seat No. 7 of the Planning Commission, term to be determined by lot. (Mayor) Mayor presented. RECEIVED AND ASSIGNED to Rules and Audits Committee.

021789 [Appointment, Planning Commission]

Motion rejecting the Mayor's nomination of William L. Lee to Seat No. 7 of the Planning Commission. (Mayor) Mayor presented. RECEIVED AND ASSIGNED to Rules and Audits Committee.

021790 [Urge Mayor to Administer Oath to Jon Ballesteros, Planning Commission]

Motion respectfully urging Mayor Willie L. Brown Jr. to administer the oath of office to his three Board-approved nominees to the Planning Commission and to resubmit for approval the nomination of John Ballesteros to serve on the Planning Commission. Supervisors Leno, Ammiano, Gonzalez, Maxwell, McGoldrick, Peskin, Sandoval, Daly presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

PROPOSED RESOLUTIONS

021713 [Preventive oral health care among various ethnic/racial caregivers of children in San Francisco between 1 and 5 years of age]

Resolution authorizing the San Francisco Department of Public Health (SFDPH) to enter retroactively into an agreement in the amount of \$129,938 with The Regents of the University of California (UCR), the primary contractor, to understand ethnic/racial cultural differences related to children's oral health, under the second year of an award from the National Institutes of Health (NIH); for the period of August 1, 2002, to July 31, 2003. (Public Health Department) RECEIVED AND ASSIGNED to Health and Human Services Committee.

021714 [Settlement of Claim - Nancy Cowhig]

Resolution approving the settlement of the unlitigated claim filed by Nancy Cowhig against San Francisco for \$60,000; claim was filed on December 12, 2001. (City Attorney) RECEIVED AND ASSIGNED to Rules and Audits Committee.

021715 [Lease of Real Property]

Resolution authorizing a new lease of real property at 1305 and 1309 Evans Avenue on behalf of the Department of Public Health, Children's System of Care and Family Mosaic. (Real Estate Department) RECEIVED AND ASSIGNED to Finance Committee.

021716 [Airport \$3.5 Million Federal Grant]

Resolution authorizing the Airport Commission to accept and expend grant funds in the amount of \$3,503,877.00 from the U. S. Department of Transportation's Federal Aviation Administration for the purpose of reimbursing airports for extraordinary operating costs incurred as a result of the events of September 11, 2001 as authorized by the Aviation and Transportation Security Act of 2001. (Airport Commission) RECEIVED AND ASSIGNED to Finance Committee.

021717 [Parking Regulations, Various Locations]

Resolution enacting and rescinding parking regulations at various locations.

RESIDENTIAL PERMIT PARKING AREA "J" (TWO-HOUR TIME LIMIT, 8 AM - 5 PM, MONDAY THROUGH FRIDAY) - ESTABLISH
Waller Street, both sides, between Belvedere and Cole Streets.

RESIDENTIAL PERMIT PARKING AREA "Z" (TWO-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH
3301-3303 Mission Street, between Fair and Virginia Avenues (adds specified addresses only).

TOW-AWAY, NO STOPPING, 7 AM TO 9 AM, MONDAY THROUGH FRIDAY - RESCIND
TOW-AWAY, NO STOPPING, 6 AM TO 10 AM AND 3 PM TO 7 PM, MONDAY THROUGH FRIDAY - ESTABLISH
Ulloa Street, north side, between Lenox Way and Wawona Street.

UNMETERED MOTORCYCLE PARKING, 10 AM TO 4 PM, MONDAY THROUGH SATURDAY - ESTABLISH
Geary Street, north side, from 59.5 feet to 77 feet east of Larkin Street, in front of 886 Geary Street (17.5-foot zone, accommodating five motorcycle spaces).

TOW-AWAY, NO STOPPING ANYTIME - RESCIND
Natick Street, east side, from 126 feet to 135 feet south of Chenery Street (nine-foot portion of existing zone).

TOW-AWAY, NO PARKING ANYTIME - ESTABLISH
St. Charles Avenue, east side, between the County line and Niantic Avenue;
St. Charles Avenue, west side, between BART parking lot entrance (approximately 82 feet south of Niantic Avenue) and the County line;
Tennessee Street, east side, from 70 feet to 160 feet north of Cesar Chavez Street (90-foot zone); and
Ashbury Street, west side, from Downey Street to 15 feet northerly.

TOW-AWAY LANE MUST TURN RIGHT - RESCIND
6th Street, northbound at Bryant Street.

ONE HOUR PARKING, NOVEMBER TO MARCH, 9 AM - 6 PM, EXCEPT SUNDAY/APRIL TO OCTOBER, 9 AM - 10 PM, MONDAY THROUGH FRIDAY AND 9 AM - 6 PM, SATURDAY AND SUNDAY - RESCIND
PARKING METER AREA NO. 3 (ONE-HOUR PARKING TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH SATURDAY) - EXTEND

2nd Street, east side, between King and Townsend Streets.

PERPENDICULAR (90-DEGREE ANGLE) PARKING - ESTABLISH
Wisconsin Street, west side, from 124 feet north of 23rd Street to Madera Street;
Minnesota Street, east side, from 18th Street to 200 feet southerly;
Minnesota Street, west side, from 19th to 20th Streets; and,
19th Street, north side, from Minnesota Street to 95 feet easterly.

ANGLED (60-DEGREE ANGLE) PARKING - ESTABLISH
Missouri Street, east side, from 23 feet to 134 feet north of Cesar Chavez Street.

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH
16th Street, south side, from 247 feet to 293 feet west of Potrero Avenue (46 foot zone).

Note: The Tow-Away restriction is being established to accommodate a DPW proposal to widen the sidewalk and install an automatic public toilet.

UNMETERED MOTORCYCLE PARKING - ESTABLISH
Taylor Street, west side, from 70 feet to 94 feet north of Clay Street (accommodating seven motorcycle spaces).

PARKING METER AREA NO. 3 (1-HOUR TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH SATURDAY) - ESTABLISH

Stillman Street, north side, between 3rd and 4th Streets.

Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street. (Parking and Traffic Department) . RECEIVED AND ASSIGNED to Transportation and Commerce Committee RECEIVED AND ASSIGNED to Transportation and Commerce Committee.

021126 [Third Amendment to Lease of SFPUC Property for Operation of a Gravel Quarry]

Resolution authorizing a Third Amendment to Lease of Public Utilities Commission Land between the City and County of San Francisco and Santa Clara Sand and Gravel, in Alameda County. (Public Utilities Commission) ASSIGNED to Finance Committee.

Clerk to Act - Meeting of October 21, 2002

Board Minutes for September 23, 2002 approved.

Requests Granted

From: Supervisor Daly

To: City Attorney

Requesting/Inquiring: To draft an Administrative Code amendment or Rule Change to require the Mayor to attend the Board of Supervisors meetings once a month to engage in Question Time.

From: Supervisor Hall

To: City Attorney

Requesting/Inquiring: To draft legislation mirroring legislation passed by the Santa Monica City Council that prohibits people from sitting or lying in business doorways from the hours of 11:00 p.m. to 7:00 a.m. within a certain area of the City and if the business posts a sign to that effect.

From: Supervisor Newsom

To: Controller

Requesting/Inquiring: Requesting the following information on the Unreinforced Masonry Building Fund, specifically:

1. What is the current status of the Unreinforced Masonry Building (UMB) Funds created by city ordinance?
2. What is the UMB fund currently being used for?
3. How many, if any, current projects are in the pipeline set to receive UMB funding for FY 2002-03?
4. Is it legally possible to redirect these funds to other capital improvement projects, or life safety improvements, namely for the installation or sprinklers in residential hotels and other buildings?

From: Supervisor Sandoval

To: General Manager, MUNI

Requesting/Inquiring: To report on the feasibility of extending the 52-bus line from its terminus at Geneva and Mission to Balboa Park BART station. Also, requesting the Clerk of the Board to send a

carbon copy of this letter to Jose Luis Moscovich, Executive Director of the Transportation Authority.

From: Supervisor Sandoval

To: General Manager, MUNI

Requesting/Inquiring: Inquiring about the cleaning of the outside of the Green Division. Also, requesting the Clerk of the Board to send a carbon copy of this letter to Jose Luis Moscovich, Executive Director of the Transportation Authority.

From: Supervisor Sandoval

To: General Manager, MUNI

Requesting/Inquiring: To report on the feasibility of conducting a traffic calming study in District 11. Also, requesting the Clerk of the Board to send a carbon copy of this letter to Jose Luis Moscovich, Executive Director of the Transportation Authority, and Fred Hamden, Director of Department of Parking and Traffic.

From: Supervisor Sandoval

To: General Manager, MUNI

Requesting/Inquiring: To report on the feasibility of extending the 14 Mission trolley line to the Daly City BART station. Also, requesting the Clerk of the Board to send a carbon copy of this letter to Jose Luis Moscovich, Executive Director of the Transportation Authority.

From: Supervisor Sandoval

To: City Attorney

Requesting/Inquiring: To address nuisance issues surrounding the property located at 4550-4564 Mission Street. It is our understanding that the property is leased to Rite Aid Corporation. Rite Aid Corporation has not opened in that location, nor has it put any effort into maintaining the property. The site is currently vacant and boarded up, and is an eyesore to the community. The site has also become a magnet for both illegal dumping and graffiti. Requesting the City Attorney prepare a report outlining what recourse the City has to require both the owner and lessee to clean and rehabilitate the property at 4550-4564 Mission Street, including but not limited to, exploring the possibility of acquiring the property through eminent domain.

In Memoriams

John Thayer Raggio (Supervisor Hall)

Sister Ann McElhatton (Supervisor Hall)

Robert Lee Caldwell (Supervisor Hall)

Gwen Araujo (Supervisors Ammiano, Leno)

Jaime Gonzalez Valdez (Supervisor Sandoval)

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TDD No. 554-5227

**Legislation Introduced
Including All Off-Calendar Items
October 28, 2002**

OFF-AGENDA LEGISLATION

DOCUMENTS DEPT.

NOV - 1 2002

SAN FRANCISCO
PUBLIC LIBRARY

Introduced by Supervisors or Mayor

Ordinances

021808 [Compensation for Employees Called to Active Military Duty in Response to International Terrorism]

Ordinance amending the 2002-2003 Annual Salary Ordinance to entitle City officers or employees called to active duty with a military reserve organization to receive from the City the difference between the amount of the individual's military pay and the amount the individual would have received as a City officer or employee had the individual worked his or her normal work schedule. (Mayor) Mayor presented. RECEIVED AND ASSIGNED to Finance Committee.

021810 [Recycled Paper]

Ordinance amending Section 21A.7 of the Administrative Code to require the City to purchase paper with 100% post-consumer content for specified uses. Supervisors Leno, Maxwell, Ammiano presented. ASSIGNED UNDER 30 DAY RULE to Rules and Audits Committee.

021811 [Planning Code -- Dwelling Units]

Ordinance amending the San Francisco Planning Code by amending Section 123 to exempt floor area devoted to residential use in calculating floor area ratio limits for TDR transfer in certain C-3-O and C-3-O(SD) districts; amending Section 124 to eliminate floor area ratio limits for residential construction in certain C-2 and C-3 zoning districts, except on Preservation lots; amending Section 128 to eliminate certain restrictions on the transfer of development rights in C-3 districts, to require the Zoning Administrator to keep an inventory of TDR, and authorizing the Planning Department to study how this legislation affects housing in C-3 zoning areas and the market for TDRs; amending Sections 215 and 216 to increase the maximum density ratio for dwelling units and group housing allowed in certain C and M districts; amending Section 309 to allow modification of the project in the permit review process for an effect on the integrity of Significant or Contributory buildings; amending Section 1112.2 to provide that an application for a demolition permit on a lot including a Contributory building will be treated as a Significant building if the gross floor area will exceed the base floor area ratio limit of the site without the transfer of TDR; and making findings including a determination of consistency with the General Plan and the priority policies of Planning Code Section 101.1(b). Supervisors Leno, Daly presented. ASSIGNED UNDER 30 DAY RULE to Transportation and Commerce Committee.

021812 [Appropriate funding for an environmental review]

Ordinance appropriating \$305,000 from the General Fund Reserve to the Planning Department for an environmental review of Board of Supervisors legislation, File No. 021811, ordinance amending Part II of the San Francisco Municipal Code (Planning Code) by amending Section 124 to eliminate floor area ratio limits for residential construction in certain C-3 Zoning Districts, amending Sections 215 and 216 to increase the maximum density ratio for dwelling units and group housing allowed in certain C and M Districts, and making a determination of consistency with the priority policies of Planning Code Section 101.1(B) for fiscal year 2002-03. Supervisors Leno, Daly, Ammiano presented. RECEIVED AND ASSIGNED to Finance Committee.

021813 [General Advertising Signs - Annual Fee and Registration]

Ordinance amending the San Francisco Planning Code by adding Sections 604.2 and 358 to require that, except for general advertising signs exempt from the requirements of Article 6 under Section 603, the owner of a general advertising sign located within the City must register the sign and pay an annual fee to fund monitoring of compliance with and enforcement of sign regulations, to direct deposit of the fees into the Planning Code Enforcement Fund, to require the owner of the sign to submit a current sign inventory and other information and to file an affidavit under penalty of perjury stating that they do not knowingly have any illegal general advertising signs in San Francisco, to authorize reduction of the fee for owners in compliance or who initially register before the deadline, and to impose an increased fee and substantial penalties for failure to comply; amending the San Francisco Administrative Code by amending Section 10.100-166 to authorize deposit of the fees into the Planning Code Enforcement Fund; adopting findings. Supervisors Leno, Peskin presented. ASSIGNED UNDER 30 DAY RULE to Transportation and Commerce Committee.

021814 [Repealing local assault weapons prohibition]

Ordinance repealing Article 35A of the City and County of San Francisco Police Code, relating to the possession, sale, or transfer of assault weapons, in light of subsequent legislation by the State of California to regulate the possession, sale, transfer, manufacture, importation, distribution, and transportation of assault weapons. Supervisors Gonzalez, Peskin presented. ASSIGNED UNDER 30 DAY RULE to Public Works and Public Protection Committee.

021815 [Publication of Annual Reports - Amend Administrative Code Sections 1.56 and 8.16]

Ordinance amending Administrative Code Sections 1.56 and 8.16 to require that department heads, boards and commissions post annual reports on the City's website, and prohibiting departments, boards and commissions from publishing hard copies of such reports without approval of the Board of Supervisors. Supervisor Daly presented. RECEIVED AND ASSIGNED to Rules and Audits Committee.

021504 [Prevailing rate of wage and displaced worker protection for workers employed in public off-street parking lots, garages, or storage facilities for automobiles on property owned or leased by the CCSF]

Ordinance adding Section 21.25-2 to the Administrative Code to require that workers employed in public off-street parking lots, garages, or storage facilities for automobiles on property owned or leased by the City and County of San Francisco be paid the prevailing rate of wage and that such workers will have job protection with the successor contractor for a transition period after a lease, management agreement or other contractual arrangement is terminated. Supervisors Leno, Ammiano, Daly presented. ASSIGNED to Finance Committee.

020913 [Amending the Appointment Process for the Child Care Planning and Advisory Council and Establishing Child Care Planning Advisory Council Account]

Ordinance amending Article XX of Chapter 5 of Part One of the San Francisco Municipal Code (Administrative Code) to (1) amend Section 5.200 to provide that half the membership is appointed by the Board of Supervisors and half the membership is appointed by the Board of Education, or County Superintendent of Schools, if the Board of Education delegates the appointment power to her or him; (2) amend compensation provisions for Council members to provide for compensation if a member is not otherwise compensated for attending committee meetings; and (3) add Section 10.100-367 to Article XII of Chapter 10 of Part One of the San Francisco Municipal Code (Administrative Code) establishing the Child Care Planning and Advisory Council Account. Supervisor Maxwell presented. ASSIGNED to Rules and Audits Committee.

Resolutions

021816 [Enhance the safety of firefighters as required by the State Fire Marshal's Office]

Resolution authorizing the San Francisco Fire Department (SFFD) to accept and expend a new grant in the amount of \$409,633 from the Federal Emergency Management Agency (FEMA) to acquire 800 MHz portable radios for all firefighters working in suppression and to transfer from the California Fire Incident Reporting System (CFIRS) to the National Fire Incident Reporting System (NFIRS), and to enter into an agreement for the use of these funds; for the period of September 15, 2002 through September 14, 2003. Supervisor Sandoval presented. RECEIVED AND ASSIGNED to Public Works and Public Protection Committee.

021817 [Honor 2002 National League San Francisco Giants]

Resolution honoring the 2002 National League San Francisco Giants for a season filled with memories. Supervisor Ammiano presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

021818 [Urge U.S. Immigration and Naturalization Service to reopen Israeli Yoav Shaul Case]

Resolution urging the U.S. Immigration and Naturalization Service (INS) to reopen the case of Israeli immigrant Yoav Shaul and grant him a second interview, and urging the INS to reform procedures for interviewing applicants for permanent residency. Supervisors Leno, Ammiano presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

021819 [Urge SFO to retain Experienced Airport Screeners]

Resolution urging the San Francisco Transportation Security Administration and Covenant Aviation Security to retain experienced airport screeners at San Francisco International Airport by considering experience and giving priority to the incumbent screeners in the hiring of new Pre-Board Screeners. Supervisor Sandoval presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

021820 [Commend Dave Snyder]

Resolution commending Dave Snyder on eleven years of service as the Executive Director of the San Francisco Bicycle Coalition and his efforts to improve conditions for bicycling in San Francisco. Supervisors Gonzalez, Leno, Maxwell, McGoldrick, Sandoval, Ammiano, Daly, Peskin, Yee, Newsom, Hall presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing

021824 [Use of Recreation and Park Facilities by Youth/Adult Teals and/or Leagues]

Presentation by the Department of Recreation and Park on current demand for use of recreation and park facilities by youth and or adult teams and leagues. Supervisor Hall presented. RECEIVED AND ASSIGNED to Neighborhood Services and Recreation Committee.

021612 [Transgender Civil Rights Implementation Task Force]

Hearing to consider the final report and recommendations of the Transgender Civil Rights Implementation Task Force that just completed two years of groundbreaking work. Supervisor Leno presented. CALLED FROM COMMITTEE.

Motion

021823 [Committee of the Whole 11/4/02 - 3:00 PM]

Motion scheduling a Committee of the Whole on November 4th, 2002, at 3:00 PM to hold a hearing on the final report of the Transgender Civil Rights Implementation Task Force. Supervisors Leno, Ammiano, Gonzalez, Maxwell, McGoldrick, Peskin presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

PROPOSED ORDINANCES

021792 [Street Artist Certificate Fee Increase]

Ordinance amending Article 24 of the San Francisco Police Code by amending Section 2401.1 to increase the fee for a Street Artist Certificate. (Arts Commission) RECEIVED AND ASSIGNED to Finance Committee.

021754 [Re-appropriating funding for three positions to operate and maintain audio, video and security systems]

Ordinance re-appropriating \$127,577 of existing funding for three positions to operate and maintain audio, video, and security systems by the Administrative Services - Convention Facilities Management for Fiscal Year 2002-2003, and Amending Annual Salary Ordinance for Fiscal Year 2002-03. (Controller) RECEIVED AND ASSIGNED to Finance Committee.

021793 [Public Employment]

Ordinance amending Ordinance No. 175-02 (Annual Salary Ordinance 2002/03) setting rates in the 2002-003 Compensation Plan for two new classifications, establishing a budget for three positions, and deleting three positions in Convention Facilities for fiscal year 2002-03. (Human Resources Department) RECEIVED AND ASSIGNED to Finance Committee.

021804 [Garbage Collection Truck Licensing Fee]

Ordinance increasing the licensing fee for garbage trucks and the amount deposited into the Mandatory Refuse Collection Service Fund by amending Section 249.6 of the San Francisco Business and Tax Regulations Code and Section 10.100-7 of the San Francisco Administrative Code and ratifying past actions taken in connection with such licensing fee. (Public Health Department) ASSIGNED UNDER 30 DAY RULE to Finance Committee.

PROPOSED RESOLUTIONS

021805 [Accept-Expend DOC Beverage Container Recycling Payment]

Resolution authorizing the Department of Environment to accept and expend a grant in the amount of \$450,330 from the Department of Conservation (DOC) for Fiscal Years 2001/2002 and 2002/2003 and continue to accept similar annually recurring payments. (Environment) RECEIVED AND ASSIGNED to Health and Human Services Committee.

Clerk to Act - Meeting of January 28, 2002

Board Minutes approved for December 10, 2001.

Requests Granted

From: Supervisor Ammiano

To: Controller

Requesting/Inquiring: Request for draft supplemental re-appropriation for Local Streets and Roads Rehabilitation Projects.
(See attachment)

From: Supervisor Gonzalez

To: General Manager, Recreation and Park Department

Requesting/Inquiring: To report what steps are necessary to implement a pilot time-share program in District 5 creating times for off-lease dog use in parks.

From: Supervisor Leno

To: City Attorney

Requesting/Inquiring: To draft legislation, which would remove the ban on motorcycle parking between cars in metered parking.

From: Supervisor Maxwell

To: City Attorney

Requesting/Inquiring: To draft legislation that would direct all officers, boards or commissions to allocate a percentage of the gross estimated construction costs from any bond issue or request for appropriation for the construction or alternation of a building, aboveground structure, new park, or transportation improvement project to a workforce development fund related to the new project. Non-profit job developers, educational institutions and union apprenticeship programs may apply for funding, with those that are located in San Francisco and those that train disadvantaged residents given a priority.

From: Supervisor Maxwell

To: Tax Collector

Requesting/Inquiring: To report on the New Jobs Tax Credit program. In particular:

1. Information on the effect of the tax credit in the three most recent fiscal years in terms of employment and local tax revenues.
2. A listing of businesses that have claimed the tax credit in the three most recent fiscal years.
3. Information on the number of (a) San Francisco residents and (b) disadvantaged residents who gained employment in the three recent fiscal years as a result of the program.

Due: February 25, 2002

From: Supervisor McGoldrick

To: All City Departments

Requesting/Inquiring: That all City departments that employ public relations personnel, report the number of such positions, the classification of such positions, the annual salary of such positions, as well as fringe benefits, and whether such programs are filled or vacant, and if vacant how long they have been so. If such services are provided through contract with consultants, please provide such contracts, along with the work plan under which the consultant operates. Responses to this inquiry should be addressed both to Supervisor McGoldrick and to Budget Analyst Harvey Rose.

From: Supervisor Sandoval

To: City Attorney

Requesting/Inquiring: To investigate the lawsuit filed by the State Attorney General of Nevada which seeks restitution for the state and its most elderly victims and charges 12 major drug companies with violation of the state's consumer protection, Medicaid fraud, and racketeering laws.

From: Supervisor Sandoval

To: Executive Director, Laguna Honda Hospital

Requesting/Inquiring: Inquiring if Laguna Honda Hospital will be contracting out the hospital's laundry service jobs; and to report if the Executive Director has spoken with the union that currently represents laundry service workers to confirm that the contracting out

of their services does not violate any collective bargaining agreement.

Due: Ten days from receipt of this letter.

From: Supervisor Yee

To: City Attorney

Requesting/Inquiring: To draft legislation to ban parking of large vehicles (e.g. trucks) soliciting customers via wrap-around, painted or otherwise emblazoned advertisements on the vehicles, in public parking lots, on public thoroughfares, or in other public places.

In Memoriams

Sume K. Chew (Supervisor McGoldrick)

David Graves (Entire Board)

Tony Kilroy (Entire Board)

Pete O. Lapid (Supervisor Sandoval)

Rizalino "Ross" Quema (Supervisor Sandoval)

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NOV - 1 2002

SAN FRANCISCO
PUBLIC LIBRARY

Clerk to Act - Meeting of October 28, 2002

Requests Granted

From: Supervisor Newsom

To: City Librarian, Public Library

Requesting/Inquiring: Inquiring if there are any ongoing or future plans for capital improvements of the Golden Gate branch library.

From: Supervisor Newsom

To: City Attorney

Requesting/Inquiring: To draft an ordinance that requires construction projects obtaining a building permit, to submit a recycling plan for City staff approval, that meets minimum diversion requirements and pay both a refundable deposit and administrative fee; and to set minimum diversion requirements and provide for the financial and administrative incentives to encourage the best possible recycling practices.

From: Supervisor Sandoval

To: City Attorney

Requesting/Inquiring: To draft legislation requiring the Department of Real Estate to confer with the Mayor's Office of Community Development, Mayor's Office of Economic Development, and the Redevelopment Agency anytime Real Estate is purchasing or leasing property to house a City function. Requesting that the legislation also mandate that any such lease or purchase of property be reviewed by the committee of the Board of Supervisors responsible for the review of issues related to community and economic development. The legislation should also identify areas of San Francisco where economic and community development is particularly needed and where the Department of Real Estate should first locate these sites.

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From: Supervisor Sandoval

To: City Attorney

Requesting/Inquiring: To draft a memorandum identifying and explaining the principal local, state, and federal laws that can be used to prosecute fraud committed in city departments by city employees, commissioners, and elected officials. We are using "fraud" in its broadest sense including corruption, graft, bribes, embezzlement, and any other common abuses of the public trust. The goal is to find ways to strengthen laws against city employee initiated fraud. Also requesting that the City Attorney send a carbon copy of this memorandum to Beau Beausoleul, 719 Lisbon Street, San Francisco, CA 94112.

From: Supervisor Sandoval

To: Director, Department of Parking and Traffic

Requesting/Inquiring: To report on the feasibility of making Guttenberg Street a one-way street with traffic heading north. Also requesting the Clerk send a carbon copy of this letter of inquiry to: Humberto Valle, 74 Pretor Way, San Francisco, CA 94112 and Charles Rettus, 73 Pretor Way, San Francisco, CA 94112.

From: Supervisor Daly

To: Director, Mayor's Office of Economic Development

To: Director, Public Works

To: Director, Planning

To: Director, Parking and Traffic

To: Director, Redevelopment Agency

Requesting/Inquiring: That the Directors of the Mayor's Office of Economic Development, Public Works, Planning, Parking and Traffic and Redevelopment Agency comment on the resolved issues with the Central Freeway/Octavia Boulevard Project, including but not limited to:

Design of the Market Street Intersection

Configuration of Elgin Park at Market Street

McCoppin Street Dead End

Valencia Street Lease Area

Freeway Structure Aesthetics

In Memoriams

Senator Paul Wellstone (Entire Board)

Donald Montwill (Supervisors Ammiano, Daly, Leno)

Bob Salomon (Supervisor Gonzalez)

Daisy Leach (Supervisor Hall)

Harry Hay (Supervisors Leno, Ammiano)

Adolph Green (Supervisor Leno)

Sister Mary Inez Hernandez (Supervisor McGoldrick)

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**Legislation Introduced
Including All Off-Calendar Items
November 4, 2002**

OFF-AGENDA LEGISLATION

DOCUMENTS DEPT.

NOV - 7 2002

**SAN FRANCISCO
PUBLIC LIBRARY**

Introduced by Supervisors or Mayor

Ordinances

021853 [Extending the Existence of the CEDAW Task Force]

Ordinance amending San Francisco Administrative Code by amending section 12K.5 to change the expiration date of the Convention to Eliminate all forms of Discrimination Against Women ("CEDAW") Task Force from December 31, 2002 to June 30, 2003. Supervisor Maxwell presented. ASSIGNED UNDER 30 DAY RULE to Rules and Audits Committee.

021854 [Amend Traffic Code Section 33.1 - Construction Area Sign Requirements]

Ordinance amending San Francisco Traffic Code Section 33.1 to conform with Public Works Section 724.3 relating to sign requirements at construction sites. Supervisor Peskin presented. RECEIVED AND ASSIGNED to Transportation and Commerce Committee.

021855 [Amend Planning Code Section 253 - Housing Legislation - R Districts]

Ordinance amending the San Francisco Planning Code by amending Section 253 that currently requires conditional use approval for residential construction over 40 feet in residential districts with height limits over 40 feet to add an exception for housing projects that include 12 percent affordable units and meet other requirements of the inclusionary Affordable Housing Program; and making a determination of consistency with priority policies of Planning Code Section 101.1(b). Supervisor Leno presented. ASSIGNED UNDER 30 DAY RULE to Transportation and Commerce Committee.

021856 [Providing for a new complaint procedure for the enforcement of the prevailing wage requirements]

Ordinance adding Subsection 6.24(C) to San Francisco Administrative Code, Chapter 6, Article II, Section 6.24 to establish a procedure for the Labor Standards Enforcement Officer's administration of complaints in the enforcement of prevailing wage requirements. Supervisor Ammiano presented. ASSIGNED UNDER 30 DAY RULE to Finance Committee.

021857 [Amend Health Code - Lead Hazard Definition Amendment]

Ordinance amending Section 1601 of Article 26 of the San Francisco Health Code to change to title of the Article to emphasize the lead poisoning prevention aspect of the Article; amending the definitions for various lead hazards in Section 1603 of Article 26 of the San Francisco Health Code to conform with the newly promulgated lead levels from the United States Environmental Protection Agency ("USEPA") and the California Department of Health Services ("CDHS") for Dust-Lead Hazard; conforming the terms used in the Article to those used by USEPA and CDHS; amending the definitions for "Case-Managed Child," "Elevated Blood Lead Child" and "Lead-Poisoned Child" to conform with the new requirements from the California Department of Health Services regarding case-management of lead-poisoned children, and making conforming changes to Sections 1601, 1602, 1604, 1617, and 1626. Supervisor Ammiano presented. ASSIGNED UNDER 30 DAY RULE to Health and Human Services Committee.

Resolutions

021821 [Commending Mark Leno]

Resolution commending Mark Leno for his distinguished service as Supervisor of the City and County of San Francisco. Supervisors Ammiano, Daly, Gonzalez, Hall, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

021822 [Commending Leland Yee]

Resolution commending Leland Yee for his distinguished service as Supervisor of the City and County of San Francisco. Supervisors Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

021852 [Needle Exchange Emergency]

Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program. Supervisors Ammiano, Newsom, Yee, Leno, Daly, Peskin, McGoldrick, Maxwell presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

021858 [Electricity Resource Plan]

Resolution endorsing the electricity resource plan for San Francisco. Supervisor Maxwell presented. RECEIVED AND ASSIGNED to Health and Human Services Committee.

021859 [Precautionary Principle]

Resolution supporting the precautionary principle and requesting the Department of the Environment to prepare and submit legislation proposing the adoption of the precautionary principle as a general City policy and integrating a precautionary principle approach into the City's existing process for the purchase of commodities for the Board of Supervisors' consideration. Supervisors Leno, Peskin, Gonzalez, Sandoval presented. RECEIVED AND ASSIGNED to Rules and Audits Committee.

021860 [PG&E Bankruptcy]

Resolution urging the City Attorney to oppose the PG&E Reorganization Plan. Supervisor Ammiano presented. RECEIVED AND ASSIGNED to Rules and Audits Committee.

021861 [Declare 11/20/02 AIDS Emergency Fund Day]

Resolution declaring November 20, 2002, AIDS Emergency Fund Day in celebration of their 20th anniversary. Supervisor Leno presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

021862 [Declare 11/20/02 Transgender Day of Remembrance]

Resolution declaring November 20, 2002 as Transgender Day of Remembrance in San Francisco and expressing support for the expansion of transgender peoples' rights. Supervisor Leno presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

021863 [Declare 11/17/02 Virginia and Bill Price Day]

Resolution declaring November 17, 2002 Virginia and Bill Price Day in San Francisco. Supervisors Leno, Maxwell, McGoldrick, Ammiano presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

021864 [Urge US Bank to consider establishment of a Bayview Hunters Point community development financial institution]

Resolution urging US Bank to consider the establishment of a Bayview Hunters Point community development financial institution at its 3rd and Queseda Street location. Supervisor Gonzalez presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

021868 [Commend Anne Cribbs and BASOC 2012]

Resolution commending Anne Cribbs and all the staff and volunteers of the Bay Area Sports Organizing Committee (BASOC) for exhibiting the true Olympic spirit in their valiant bid to host the 2012 Summer Olympic Games. Supervisors Hall, Peskin, Leno presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

021869 [Urge San Francisco Grants for Arts, SFPD, DPT, DPW, community groups to begin organizing and planning for Halloween 2003]

Resolution urging the San Francisco Grants for the Arts, the San Francisco Police Department, the Department of Parking and Traffic, the Department of Public Works, neighborhood groups, community groups, and other interested parties to begin organizing and planning for Halloween 2003. Supervisor Ammiano presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing

021825 [RCN Telecom Services Inc. Proposal for an OVS Franchise]

Hearing to consider RCN Telecom Services, Inc. proposal to the City and County of San Francisco for an OVS (Open Video System) franchise, in accordance with Administrative Code Section 11.10. (Clerk of the Board) RECEIVED AND ASSIGNED to Public Works and Public Protection Committee.

021867 [Legislative Analyst's Report on the 2000 Census Data by Supervisorial District]

Hearing before the full Board of Supervisors to discuss the Office of the Legislative Analyst's Report on the 2000 Census Data by supervisorial district. (Clerk of the Board) ASSIGNED to Board of Supervisors.

021870 [Parking passes for San Francisco Unified School District schools]

Hearing to discuss the City and County parking passes for San Francisco Unified School District schools at the Joint City and School District Committee hearing. Supervisor Ammiano presented. RECEIVED AND ASSIGNED to City and School District Committee.

021871 [Events of Halloween 2002]

Hearing investigating the events of Halloween 2002. Supervisor Ammiano presented. RECEIVED AND ASSIGNED to Public Works and Public Protection Committee.

Motions

021865 [Prohibition of ex parte communications during consideration of a conditional use and encroachment appeals before the Board of Supervisors]

Motion amending Rules of Order of the Board of Supervisors by adding Rule 1.10, which prohibits members of the Board of Supervisors from knowingly receiving, making, or participating in an ex parte communication with a party or interested member of the public regarding a conditional use appeal or a minor sidewalk encroachment appeal being considered by the Board. Supervisor Leno presented. RECEIVED AND ASSIGNED to Rules and Audits Committee.

021866 [Committee of the Whole]

Motion scheduling a Committee of the Whole on November 12th, 2002, at 3:00 PM to hold a hearing of the Legislative Analyst Report on the 2000 Census Data by supervisorial district. Supervisor Sandoval presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

PROPOSED ORDINANCES

PROPOSED RESOLUTIONS

021796 [Port Security Services Civil Service Exclusion]

Resolution approving the exclusion from Civil Service appointment of Security Guard Services for the Port of San Francisco pursuant to Charter Section 10.104.15. (Port) RECEIVED AND ASSIGNED to Finance Committee.

- 021797 [Ratify Port Emergency Contract]**
Resolution ratifying San Francisco Port Commission emergency pier substructure repair contract. (Port) RECEIVED AND ASSIGNED to Transportation and Commerce Committee.
- 021798 [Integrated and innovative uses of surveillance data for sexually transmitted diseases]**
Resolution authorizing the San Francisco Department of Public Health (SFDPH) to accept and expend retroactively a new three year grant in the amount of \$160,000 for the first year from the Centers for Disease Control and Prevention (CDC) to identify and develop integrated and innovative uses of surveillance data for sexually transmitted diseases and to enter into an agreement for the use of these funds; for the period of September 30, 2002 to September 29, 2003. (Public Health Department) RECEIVED AND ASSIGNED to Health and Human Services Committee.
- 021799 [Modification No. 4 to Contract No. 888 with Electric Transit Incorporated]**
Resolution approving Contract Modification No. 4 to Contract No. 888 (Procurement of Articulated and Standard Trolley Coaches) with Electric Transit Incorporated in an amount not to exceed \$4,159,795.00, for a total contract amount not to exceed \$191,728,113.89, for (1) implementation of 27 MUNI-requested change notices on 273 trolley buses, (2) adjustment of the schedule to allow completion of the change notices, (3) modification of the payment schedule to accelerate training of MUNI employees, (4) an increase of 405 pounds to the weight allowance for the buses, (5) improvement in warranty response time and addition of doors to warranty; and (6) clarification of the bonding provisions. (Municipal Transportation Agency) RECEIVED AND ASSIGNED to Transportation and Commerce Committee.
- 021801 [Airport Public Parking Services]**
Resolution approving the Controllers certification that Airport Public Parking Management Services for San Francisco International Airport can practically be performed by private contractor at a lower cost than if work were performed by city employees at budgeted levels. (Airport Commission) RECEIVED AND ASSIGNED to Finance Committee.
- 021802 [Airport Employee Parking Services]**
Resolution approving the Controllers certification that Employee Parking Management Services for San Francisco International Airport can practically be performed by private contractor at a lower cost than if work were performed by city employees at budgeted levels. (Airport Commission) RECEIVED AND ASSIGNED to Finance Committee.
- 021803 [Multifamily Housing Revenue Bonds]**
Resolution authorizing the issuance and delivery of multifamily housing revenue bonds (as defined herein) in an aggregate principal amount not to exceed \$16,500,000 for the purpose of providing financing for a multifamily rental housing project; approving the form of and authorizing the execution of an indenture providing the terms and conditions of the bonds; approving the form of and authorizing the execution of a bond purchase contract providing the terms and conditions for the sale of the bonds; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the form of and authorizing the execution of a loan agreement; approving the form of and authorizing the execution of an intercreditor agreement; approving the form of and authorizing the preparation and distribution of an official statement relating to the bonds; making low income housing findings; ratifying and approving any action heretofore taken in connection with the bonds and the project; approving and authorizing the execution and delivery of any document necessary to implement this resolution; and related matters. (Mayor) RECEIVED AND ASSIGNED to Finance Committee.

Clerk to Act - Meeting of November 4, 2002

Board Minutes for September 30, 2002 approved.

Requests Granted

From: Supervisor Peskin

To: Director, Mayor's Office on Homelessness

Requesting/Inquiring: To investigate and report on individuals being turned away from the homeless shelter at Ella Hill Hutch Community Center on November 3, 2002. These individuals were prohibited from entering reportedly due to a shortage of blankets. Supervisor Peskin would like to know if this circumstance is common practice and what system exists to track such events so that they are minimized.

From: Supervisor Sandoval

To: City Attorney

Requesting/Inquiring: To draft legislation requiring retailers who sell hazardous materials to provide recycling services for those materials.

From: Supervisor Ammiano

To: Controller

Requesting/Inquiring: To prepare a report reviewing the issuance of medallions over the past ten years and recommending numerical measures to serve as the policy basis for issuance of new medallions, including, but not limited to, population growth, deplaning figures at SFO, hotel occupancy rates, and local automobile registration rates and further requesting that, to the extent feasible, the controller analyze trends of these measures over the past ten years and compare these trends to the number of permits issued.
Due: Within the next three months

From: Supervisor Ammiano

To: Director, Planning

Requesting/Inquiring: To submit a detailed plan for addressing environmental review of the Mission District Interim Zoning Controls sufficient to complete the review prior to the expiration of the interim controls.

The plan should include projected costs to complete environmental review, current budget allocations to cover such costs, time required to procure consultant services, the process for scoping environmental review (including public input), Commission action required, public notice requirements (including comments on draft reports), the estimated date for adoption of final reports and time allotted for appeal of report adoption.

Due: November 30, 2002

In Memoriams

Chang-Lin Tien (Full Board)

Louis William Grossman (Supervisor Sandoval)

41 Library
100 Larkin Street
Government Information Center

SF
590
#13
4/12/02
Corrected
Pg 1



BOARD of SUPERVISORS

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689
Tel. No. 554-5184
TDD No. 554-5227

**Legislation Introduced
Including All Off-Calendar Items
November 12, 2002**

OFF-AGENDA LEGISLATION

DOCUMENTS DEPT.

NOV 15 2002

SAN FRANCISCO
PUBLIC LIBRARY

Introduced by Supervisors or Mayor

Ordinances

021892 [Appropriation for Consolidation of Administrative Offices.]

Ordinance appropriating \$2,490,343 from fund balance for consolidation of administrative offices of the San Francisco Public Utilities Commission for fiscal year 2002-03. (Mayor) Mayor presented. RECEIVED AND ASSIGNED to Finance Committee.

021893 [Settlement of Lawsuit]

Ordinance authorizing settlement of the lawsuit filed by the City and County of San Francisco, on behalf of the People of California, against the Williams Energy Companies; the lawsuit entitled People v. Dynegey, et al. was filed on January 18, 2001, and has been consolidated as Wholesale Electricity Antitrust Cases I & II in the United States District Court, Southern District of California, Case Nos. 02 CV 0990-RHW, CV 02-1000-RHW, 02 CV-1001 RHW; which settlement provides a modification of the long-term contracts between the State of California and Williams, transfer to the City and County of San Francisco of four electric generating turbines for use within the City, payment of approximately \$19 million to assist with siting and developing electric generating equipment in San Francisco and elsewhere; and payment to City and County of San Francisco of \$500,000 for attorney's fees and other expenses of litigation. Supervisor Maxwell presented. RECEIVED AND ASSIGNED to Finance Committee.

020972 [Designation of the Dogpatch Historic District]

Ordinance amending Article 10 of the Planning Code by adding Appendix L designating the Dogpatch Historic District, the location and the boundaries of which are generally between Indiana and Third Street, odd and even addresses, from 18th to Tubbs Street, and making findings of consistency with the priority policies of Planning Code Section 101.1 and the General Plan. Supervisors Maxwell, Leno, Peskin presented. ASSIGNED to Transportation and Commerce Committee.

021908 [Amending Section 10.1 of the Administrative Provisions of the Annual Appropriation Ordinance]

Ordinance amending Section 10.1 of the Administrative Provisions of the Annual Appropriation Ordinance to prohibit temporary exchanges or reclassifications to departmental Deputy Director, or equivalent classifications or policy-making or policy-implementing positions that report directly to a Department Head, without approval of the Board of Supervisors. Supervisors Gonzalez, McGoldrick, Daly presented. RECEIVED AND ASSIGNED to Rules and Audits Committee.

Resolutions

BOARD of SUPERVISORS



City Hall
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**Legislation Introduced
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Resolutions

021894 [Multifamily Housing Revenue Bonds - Carter Terrace]

Resolution authorizing the issuance and delivery of multifamily housing revenue bonds (as defined herein) in an aggregate principal amount not to exceed \$17,000,000 for the purpose of providing financing for a multifamily rental housing project; approving the form of and authorizing the execution of an indenture providing the terms and conditions of the bonds; approving the form of and authorizing the execution of a bond purchase contract providing the terms and conditions for the sale of the bonds; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the form of and authorizing the execution of a loan agreement; approving the form of and authorizing the execution of an intercreditor agreement; approving the form of and authorizing the preparation and distribution of an official statement relating to the bonds; making low income housing findings; ratifying and approving any action heretofore taken in connection with the bonds and the project; approving and authorizing the execution and delivery of any document necessary to implement this resolution; and related matters. Supervisor Maxwell presented. RECEIVED AND ASSIGNED to Finance Committee.

021895 [Canceling 1/6/03 Board of Supervisors Meeting]

Resolution canceling the Monday, January 6, 2003, meeting of the Board of Supervisors. RECEIVED AND ASSIGNED to Rules and Audits Committee.

021896 [Establish SF Abuse Free Zone]

Resolution urging the San Francisco Board of Supervisors to establish San Francisco as an Abuse Free Zone. Supervisor Ammiano presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

021897 [Lease of Real Property - 1155 Market Street]

Resolution authorizing the lease of 139,956 sq. ft. of office space in the building located at 1155 Market Street, San Francisco for the City and County of San Francisco Public Utilities Commission for consolidation of staff from various locations and authorizing the termination of an existing lease for certain office space at 1155 Market Street, San Francisco. (Mayor) Mayor presented. RECEIVED AND ASSIGNED to Finance Committee.

021898 [Commend San Francisco Urban Service Project]

Resolution commending the San Francisco Urban Service Project on its ten year anniversary and for providing service and dedication to the youth of San Francisco. Supervisor Newsom presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

021899 [Commend Richard Lipner]

Resolution recognizing the tremendous contribution that Richard Lipner has made to the seniors of San Francisco and commending him for his dedication, and wishing him well in his future endeavors. Supervisor Maxwell presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing

021900 [Stray Golf Balls]

Hearing to consider solutions to stray golf balls hit from Lincoln Park Golf Course to homes along Clement Street. Supervisor McGoldrick presented. RECEIVED AND ASSIGNED to Neighborhood Services and Recreation Committee.

021901 [City's Plan for Residents "Timing Out" from CalWORKs]

Hearing on the City's plan for residents "timing out" from CalWORKs beginning in January 2003, including those residents who speak English as a second language. Supervisor Maxwell presented. RECEIVED AND ASSIGNED to Health and Human Services Committee.

021902 [Proposition A and P]

Hearing to consider Public Utilities Commission's response to Proposition A and P. Supervisor Hall presented. RECEIVED AND ASSIGNED to Rules and Audits Committee.

Motions

021903 [Select Committee on Medical Cannabis]

Motion establishing a Select Committee on Medical Cannabis, which shall be in operation through June 30, 2003. Supervisor Leno presented. RECEIVED AND ASSIGNED to Rules and Audits Committee.

021904 [Committee of the Whole]

Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on December 9, 2002, at 3:00 p.m. to hold a hearing to consider adopting a Resolution of Necessity in connection with a proposal to acquire by eminent domain portions of Lot 24 in San Francisco Assessor's Block 5474, located at Keith Street and LeConte Avenue, and adjacent portions of Keith Street and LeConte Avenue, for the construction of a substation for the Third Street Light Rail Project. Supervisor Maxwell presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

021905 [Legislative Analyst Request]

Motion asking the Legislative Analyst to assess funding for crime labs and DNA testing in comparable cities, identify the current backlog at the SFPD crime lab, and provide recommendations on how to increase capacity and efficiency at the crime lab. Supervisor Daly presented. ASSIGNED to Board of Supervisors.

PROPOSED ORDINANCES

021827 [Changing Official Width of Sidewalk]

Ordinance amending Ordinance No. 1061 entitled "Regulating the Width of Sidewalks" by adding thereto Section 1556 to change the official sidewalk width on a portion of 16th Street, 246.71 feet southwest of Potrero Avenue; making findings pursuant to the General Plan and Planning Code Section 101.1; and requiring relocation, modification, or both of facilities affected by the sidewalk width changes. (Public Works Department) RECEIVED AND ASSIGNED to Public Works and Public Protection Committee.

021828 [Changing Official Width of Sidewalk]

Ordinance amending Ordinance No. 1061 entitled "Regulating the Width of Sidewalks" by adding thereto Section 1557 to change the official sidewalk width on the northwest side of Treat Avenue between Alameda and Florida Streets; making findings pursuant to the General Plan and Planning Code Section 101.1; and requiring relocation, modification, or both of facilities affected by the sidewalk width changes. (Public Works Department) RECEIVED AND ASSIGNED to Public Works and Public Protection Committee.

021829 [Settlement of Lawsuit]

Ordinance authorizing settlement of the lawsuit filed by the City and County of San Francisco against Nonprofits' Insurance Alliance of California for receipt of an aggregate amount of \$26,380.14 from Nonprofits' Insurance Alliance of California; the City and County of San Francisco filed the lawsuit on March 29, 2002 in San Francisco Superior Court (Case No. 406-211). (City Attorney) RECEIVED AND ASSIGNED to Rules and Audits Committee.

PROPOSED RESOLUTIONS

021809 [HIV/AIDS confidential counseling and testing services in family planning agency clinics]

Resolution authorizing the San Francisco Department of Public Health (SFPDH) to accept and expend retroactively a grant in the amount of \$186,000 from the California Family Health Council, Inc. (CFHC), to enhance and expand HIV/AIDS confidential counseling and testing services in family planning agency clinics and to enter into an agreement for the use of these funds; for the period of September 1, 2002, through August 31, 2003. (Public Health Department) Supervisor Leno presented. RECEIVED AND ASSIGNED to Health and Human Services Committee.

021816 [Enhance the safety of firefighters as required by the State Fire Marshal's Office]

Resolution retroactively authorizing the San Francisco Fire Department (SFFD) to accept and expend a new grant in the amount of \$409,633 from the Federal Emergency Management Agency (FEMA) to acquire 800 MHz portable radios for all firefighters working in suppression and to transfer from the California Fire Incident Reporting System (CFIRS) to the National Fire Incident Reporting System (NFIRS), for the period of September 15, 2002 through September 14, 2003. Supervisor Sandoval presented. ASSIGNED to Public Works and Public Protection Committee.

Clerk to Act - Meeting of November 12, 2002

Board Minutes for October 7, 2002 and October 15, 2002 approved.

Requests Granted

From: Supervisor Newsom

To: Director, Department of Human Services

To: Director, Department of Public Health

To: Clerk, Superior Court

Requesting/Inquiring: To report on plans and proposals for the implementation of Senate Bill 1421 in the City and County of San Francisco.

From: Supervisor Hall

To: Director, Children and Families Commission

To: Director, Childcare Planning and Advisory Council

Requesting/Inquiring: Inquiring how the Directors of the Children and Families Commission and the Childcare Planning and Advisory Council plan to work with the Safe Haven for Newborns Task Force on implementing the suggestions the Task Force may provide?

Due: December 1, 2002

From: Supervisor Sandoval

To: City Attorney

Requesting/Inquiring: To draft anti-monopoly legislation that would prevent the over concentration of the same retail stores in the city as to promote competition.

From: Supervisor Sandoval

To: Director, CVS Corporation

Requesting/Inquiring: Inquiring about their plans to site stores in San Francisco. Also requesting Clerk to send copy of letter to: Leamon Abrams, Mayor's Office of Economic Development, 1 Dr. Carlton B. Goodlett Place, Room 436, San Francisco, CA 94102.

From: Supervisor Sandoval

To: Executive Director, Department of Telecommunications and Information Services (DTIS)

Requesting/Inquiring: Requesting DTIS research the possibility of moving the California Channel off of cable channel 29 and using the additional airtime generated from this move for community access programming; and to research the possibility of beginning limited programming on digital or "dark" channels. Also requesting the Clerk to send a copy of this letter to Zane Blaney, Access SF, 1720 Market Street, San Francisco, 94102.

From: Supervisor Sandoval

To: Executive Director, Department of Telecommunications and Information Services (DTIS)

Requesting/Inquiring: Requesting DTIS initiate the process of identifying the "upstream sites" called for in the franchise agreement between the City and County of San Francisco and AT&T Broadband. Specifically, DTIS should develop a process and appropriate criteria for locating these sites. Also requesting the Clerk to send a copy of this letter to Zane Blaney, Access SF, 1720 Market Street, San Francisco, 94102.

From: Supervisor Gonzalez

To: Director, Department of Parking and Traffic

Requesting/Inquiring: To report on the feasibility of placing stop signs on Fulton Street between Stanyan and Masonic, particularly at the intersection of Cole Street and at the intersection of Clayton Street.

Due: December 12, 2002

From: Supervisor Gonzalez

To: City Attorney

Requesting/Inquiring: To draft an ordinance allowing for the reclassification of district attorneys, public defenders and public defender investigators as safety employees.

From: Supervisor Daly

To: Assessor/Recorder

Requesting/Inquiring: To provide a list of property owners on 8th Street between Howard and Folsom Streets.

From: Supervisor Daly

To: Director, Department of Public Works

Requesting/Inquiring: To provide an update on conditions of sidewalks on 8th Street between Howard and Folsom Streets, including citations for violation of Public Works Code Section 74 in the last two years. (With attached correspondence)

From: Supervisor Daly

To: Stanlee Gatti, Art Commission

Requesting/Inquiring: To comment on the conditions on 8th Street between Howard and Folsom Streets. (With attached correspondence)

From: Supervisor Ammiano

To: Director, Commission on the Status of Women

Requesting/Inquiring: Clerk to send copy of attached resolution declaring San Francisco as an Abuse Free Zone. (See attachment)

In Memoriams

Frank M. McDonagh (Supervisor Hall)

Mario Ernesto Jovel, Sr. (Supervisor Sandoval)

Osceola Washington (Supervisor Maxwell)

41 Library
100 Larkin Street
Government Information Center

1 SF
390
13
1/18/02

BOARD of SUPERVISORS



City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689
Tel. No. 554-5184
TDD No. 554-5227

**Legislation Introduced
Including All Off-Calendar Items
November 18, 2002**

OFF-AGENDA LEGISLATION

DOCUMENTS DEPT

NOV 22 2002

SAN FRANCISCO
PUBLIC LIBRARY

Introduced by Supervisors or Mayor

Ordinances

021911 [MOU, H-1 Fire Rescue Paramedics, Local 790]

Ordinance adopting and implementing the mediated agreement establishing the terms of the Memorandum of Understanding between the Service Employees International Union, Local 790 for H-1 Fire Rescue Paramedics and the City and County of San Francisco to be effective for the period July 1, 2001 through June 30, 2003. (Mayor) Mayor presented. RECEIVED AND ASSIGNED to Finance Committee.

021912 [Tour buses prohibited on portions of El Camino del Mar and 25th Avenue]

Ordinance amending Police Code Section 1183.31 to extend the prohibition on the driving of tour buses on El Camino del Mar between the Presidio and 25th Avenue, and on 25th Avenue between Lake Street and El Camino del Mar, from December 31, 2002 to December 31, 2007. Supervisor Newsom presented. ASSIGNED UNDER 30 DAY RULE to Transportation and Commerce Committee.

021913 [Expanding eligibility for the heart trouble and pneumonia presumption to certain members of the Police Department and Fire Department]

Ordinance amending section 16.86 of the San Francisco Administrative Code to provide that certain prior service in another police or fire department shall be counted toward qualification for the heart trouble and pneumonia presumption. Supervisor McGoldrick presented. RECEIVED AND ASSIGNED to Finance Committee.

021914 [Laguna Honda Replacement Project]

Ordinance authorizing the Director of Public Works (Director) to issue a competitive request for proposals (RFP) for the services of a Construction Manager-At-Risk (CM-at-Risk) for the Laguna Honda Hospital Replacement Project, and to award a contract for such services based on best qualifications. This ordinance further authorizes the Director to modify and assign the City's current professional services contract for construction management services with Turner Construction Company/Cooper Puga Management, Inc., a joint venture (Turner/CPM, JV) to Cooper Puga Management, Inc. (CPM); and to permit Turner Construction Company to participate in the RFP for the services of a CM-at-Risk. Supervisor Hall presented. RECEIVED AND ASSIGNED to Public Works and Public Protection Committee.

021915 [Filing Electronic Copies of Campaign Statements]

Ordinance amending Article I, Chapter 3 of the Campaign and Governmental Conduct Code, by amending Sections 1.305 and 1.310, and adding Section 1.312, to require political committees to file electronic copies of supplemental independent expenditure reports that must be filed on paper with the Commission; authorize the Ethics Commission to require political committees to file electronic copies of any other campaign disclosure statements that must be filed on paper with the Commission; require that political committees continue to file electronic copies of campaign disclosure statements, regardless of the committee's level of financial activity, until the committee files a statement of termination; and eliminate redundant definitions. Supervisor Ammiano presented. RECEIVED AND ASSIGNED to Rules and Audits Committee.

Resolutions

021916 [Power Purchase Agreement]

Resolution approving a power purchase agreement with the California Department of Water Resources. Supervisor Maxwell presented. RECEIVED AND ASSIGNED to Finance Committee.

021917 [Acquisition of Property by Eminent Domain]

Resolution authorizing the acquisition of portions of Lot 24 in Assessor's Block 5474, located at Keith Street and LeConte Avenue, and adjacent portions of Keith Street and LeConte Avenue, by eminent domain, for the construction of a substation for the Third Street Light Rail Project. Supervisor Maxwell presented. SCHEDULED FOR PUBLIC HEARING.

021918 [Increasing the membership for SRO Hotel Safety and Stabilization Task Force]

Resolution expanding the Single Room Occupancy Hotel Safety and Stabilization Task Force increasing the current membership by two seats. Supervisor Ammiano presented. RECEIVED AND ASSIGNED to Rules and Audits Committee.

021919 [Treasure Island Development Authority Cooperative Agreement with U.S. Navy]

Resolution approving and authorizing the Treasure Island Development Authority to enter into the 15th modification to the Cooperative Agreement with the United States Navy to extend the Cooperative Agreement from October 1, 2002 to September 30, 2003. (Mayor) . RECEIVED AND ASSIGNED to Finance Committee.

021920 [HOME Program Funds]

Resolution approving amendments to procedures for allocating federal home program funds. (Mayor) Mayor presented. RECEIVED AND ASSIGNED to Finance Committee.

021921 [Grant funds for the preservation and restoration of the Old Mint]

Resolution authorizing the Mayor's Office of Economic Development to accept and expend a federal grant in the amount of \$498,900 for the Preservation and Restoration of the Old Mint. (Mayor) Mayor presented. RECEIVED AND ASSIGNED to Transportation and Commerce Committee.

021923 [Support LAFCo Future Work]

Resolution requesting support of the Board of Supervisors for the Future Work Plan of the San Francisco Local Agency Formation Commission. (Clerk of the Board) . REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

021924 [Urge DPT Pedestrian Countdown Signals]

Resolution urging the Department of Parking and Traffic and the San Francisco County Transportation Authority to work in collaboration in order to secure new funding streams necessary to jointly contribute toward the long-term safety gains by installing pedestrian countdown signals at the remaining 500 signalized intersections in the City and County of San Francisco. Supervisor Newsom presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

021925 [Authorize Recreation and Park to accept grant of \$1,500,00 for renovation of Helen Wills tennis courts]

Resolution authorizing the San Francisco Recreation and Park Department to accept and expend a grant in the total amount of \$1,500,000 in State grant funds under the Murray-Hayden Urban Parks and Youth Service Program, from the Safe Neighborhood Parks, Clean Water, Clean Air and Coastal Protection Bond Act of 2000 for the renovation of the play area, clubhouse and tennis courts at the Helen Wills Playground. Supervisor Peskin presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

021926 [City Attorney to investigate BAAQMD approved permit #2136]

Resolution requesting the City Attorney to investigate whether adequate public notice was provided by the Bay Area Air Quality Management District to the affected community regarding Permit Application #2136 for increasing fuel throughput at the Shell Oil gasoline station at 4298 Mission Street and requesting the City Attorney to take all appropriate steps to protect the City's interests, including possible filing of a timely administrative appeal regarding the issuance of the permit. Supervisors Sandoval, Daly presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

021927 [Authorize Recreation and Park to accept \$773,150 for Holly Park Play Area]

Resolution authorizing the Recreation and Park Department to accept and expend a grant in the total amount of \$773,150 from the National Park Service under the Fiscal Year 2002 Urban Parks and Recreation Recovery Program for the renovation of the play area at Holly Park. Supervisor Ammiano presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

021928 [Accept donation of 50 Neighborhood Electric Vehicles from Ford and 50 from Daimler Chrysler]

Resolution accepting a donation of fifty (50) Neighborhood Electric Vehicles from Ford Motor Company and fifty (50) electric vehicles from Daimler Chrysler to be used for the continued implementation of the City's Healthy Air and Smog Prevention Ordinance (Administrative Code Chapter 85). Supervisor Ammiano presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

021929 [Recognize Esther C. Blanchard]

Resolution in recognition of Esther C. Blanchard for her commitment and dedication to her community and proclaiming Thursday, December 5, 2002 as Esther C. Blanchard Day in San Francisco. Supervisor Maxwell presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

021930 [Commend Glynn Washington]

Resolution commending Glynn Washington, Administrator of the San Francisco Human Services Network, for the achievements of the San Francisco Human Services Network and for his service to our City. Supervisor Maxwell presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing

021931 [Health effects of exposure to petroleum/theatrical smokes and fogs]

Hearing regarding the adverse health effects of repeated exposure to and inhalation of petroleum distillate based theatrical smokes and fogs. Supervisor Daly presented. RECEIVED AND ASSIGNED to Health and Human Services Committee.

021932 [Citywide Action Plan.]

Hearing on what progress has been made toward implementing the Citywide Action Plan. Supervisor Gonzalez presented. RECEIVED AND ASSIGNED to Rules and Audits Committee.

021933 [Joint City/School District Meeting on the Parkside Project]

Hearing at the Joint City and School District Committee Meeting on January 15th, 2003, at 555 Franklin Street, San Francisco, on the Parkside Project. Supervisor Ammiano presented. RECEIVED AND ASSIGNED to City and School District Committee.

Motions

021910 [Needle Exchange Emergency]

Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program. Supervisors Ammiano, Newsom, Yee, Leno, Daly, Peskin, McGoldrick, Maxwell presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

- 021934 [Legislative Analyst Request - Business Improvements Districts]
Motion directing the Office of the Legislative Analyst to conduct research on Business Improvement Districts in the City and County of San Francisco and other jurisdictions nationwide. Supervisor Newsom presented. ASSIGNED to Board of Supervisors.
- 021935 [Hearing - Acquisition of Property by Eminent Domain]
Hearing of persons interested in or objecting to proposed resolution authorizing the acquisition of portions of Lot 24 in Assessor's Block 5474, located at Keith Street and LeConte Avenue, and adjacent portions of Keith Street and LeConte Avenue, by eminent domain, for the construction of a substation for the Third Street Light Rail Project. (Clerk of the Board)
. SCHEDULED FOR PUBLIC HEARING.

PROPOSED ORDINANCES

PROPOSED RESOLUTIONS

- 021833 [Stop Intersections]
Resolution designating certain intersections as "STOP" intersections.
- STOP SIGNS - ESTABLISH
Athens and Madison Streets, stopping Madison Street at Athens Street, making this T-intersection an all-way STOP;
Britton Street and Visitacion Avenue, stopping Visitacion Avenue at Britton Street, making this intersection an all-way STOP;
Arleta Avenue and Rutland Street, stopping Rutland Street at Arleta Avenue, making this intersection and all-way STOP;
and
Cabrillo and La Playa Streets, stopping Cabrillo Street, the stem of this T-intersection.
- STOP SIGNS - RESCIND
Tiffany Avenue at Duncan Street. (Parking and Traffic Department) . RECEIVED AND ASSIGNED to Transportation and Commerce Committee.
- 021834 [Traffic Regulations, Various Streets]
Resolution enacting and rescinding traffic regulations on various streets.
- BICYCLE LANES - ESTABLISH
Golden Gate Avenue, westbound from Masonic to Parker Avenues; and
Golden Gate Avenue, eastbound from Masonic Avenue to 130 feet westerly.
- MULTIPLE LEFT TURN LANES - ESTABLISH
10th Street, southbound at Brannan Street, Division Street, and Potrero Avenue (mandatory left turn for curb lane, shared left turn/through for 2nd lane from curb). Curb lane is currently designated as a left turn lane.
- STREET CLOSURE - ESTABLISH
Tiffany Avenue, northbound direction only, at Duncan Street
- CROSSWALK CLOSURE - ESTABLISH
Duncan Street, at Tiffany Avenue, west crosswalk (crossing Duncan Street)
- NO LEFT TURN - ESTABLISH
Duncan Street, westbound, at Tiffany Avenue (prohibits access from Valencia Street to southbound Tiffany Avenue)
- RIGHT TURN ONLY - ESTABLISH
Duncan Street, eastbound, at Tiffany Avenue (prohibits access from Duncan Street to Valencia Street) (Parking and Traffic Department) . RECEIVED AND ASSIGNED to Transportation and Commerce Committee.

021835 [Parking Regulations, Various Locations]

Resolution enacting and rescinding parking regulations at various locations.

PERPENDICULAR (90-DEGREE ANGLE) PARKING - ESTABLISH

Van Dyke Street, south side, from the east end of the easternmost driveway of 1355 Van Dyke Street to Ingalls Street; and Curtis and Rolph Streets, along the traffic island, south side, from the east end to 17 feet westerly (17-foot zone accommodating two parking stalls).

RESIDENTIAL PERMIT PARKING AREA "S" (2-HOUR TIME LIMIT, 8 AM TO 9PM, MONDAY THROUGH FRIDAY) - ESTABLISH

23rd Street, both sides, between Castro and Noe Streets (4000 block).

RESIDENTIAL PERMIT PARKING AREA "U" (1-HOUR TIME LIMIT, 8 AM TO 10 PM, EVERYDAY) - ESTABLISH

906 and 925 Howard Street, between 5th and 6th Streets (adds specified addresses only).

TOW-AWAY, NO STOPPING ANYTIME - RESCIND

The Embarcadero, east side, between Harrison and Howard Streets. (The previously legislated peak Tow-Away hours of 7 AM to 9 AM and 3 PM to 7 PM will remain in effect.)

2-HOUR PARKING TIME LIMIT, 7 AM TO 6 PM, MONDAY THROUGH SATURDAY

Rhode Island Street, east side, between 15th and Alameda Streets.

UNMETERED MOTORCYCLE PARKING - ESTABLISH

Green Street, south side, from Montgomery Street to 31.5 feet easterly (31.5-foot zone accommodating nine motorcycle parking stalls).

PARKING METER AREA NO. 3 (2-HOUR PARKING TIME LIMIT, 7 AM TO 6 PM, MONDAY THROUGH SATURDAY) - ESTABLISH

Berry Street, both sides, between 3rd and 7th Streets;

Channel, both sides, between 4th and 6th Streets;

Channel, both sides, south of the Commons Street roundabout to Mariposa Street;

Mission Bay Street, both sides, between 4th and North Common Streets;

Mission Rock Street, both sides, between 4th Street and Terry A. Francois Boulevard;

Rincon Street, both sides, between Mission Bay Street and Terry A. Francois Boulevard;

North Common Street, north side, between Owens Street and Terry A. Francois Boulevard;

South Common Street, south side, between Owens Street and Terry A. Francois Boulevard;

South Street, both sides, between 3rd Street and Terry A. Francois Boulevard;

Mariposa Street, both sides, between Illinois and Pennsylvania Streets;

Bay Mud Street, both sides, between North Common and Rincon Streets;

4th Street, both sides, between Channel and Mariposa Street;

Terry A. Francois Boulevard, both sides, between Mariposa and Mission Rock Streets;

3rd Street, west side, from 16th Street to Mariposa Street; and

King Street, both sides, between 5th and Berry Streets.

RESIDENTIAL PERMIT PARKING AREA "X" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - RESCIND

Pennsylvania Avenue, west side, from 20th Street to 127 feet north of 22nd Street (500 and 600 blocks, up to and including address #666).

RESIDENTIAL PERMIT PARKING AREA "X" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH

Pennsylvania Avenue, west side, from 20th Street to 127 feet north of 22nd Street (500 and 600 blocks, up to and including address #670).

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH

Duncan Street, north side, from Tiffany Avenue to 40 feet westerly (40-foot zone)

TOW-AWAY, NO PARKING ANYTIME - ESTABLISH

Tiffany Avenue, east side, from Duncan Street to 40 feet southerly (40-foot zone). (Parking and Traffic Department) .
RECEIVED AND ASSIGNED to Transportation and Commerce Committee RECEIVED AND ASSIGNED to
Transportation and Commerce Committee.

021836 [Contracting out Status Offender Shelter and Intake Services]

Resolution concurring with the Controller's certification that Intake and Shelter Services to Status Offenders can be practically performed by private contractor for lower cost than similar services performed by city and county employees. (Juvenile Probation Department) . RECEIVED AND ASSIGNED to Finance Committee.

Clerk to Act - Meeting of November 18, 2002

Board Minutes for October 21, 2002 approved.

Requests Granted

From: Supervisor Newsom

To: Director, Mayor's Office of Homelessness

To: Director, Department of Public Health

To: Director, Department of Human Services

Requesting/Inquiring: Requesting an update from the Mayor's Office of Homelessness, Department of Public Health and Department of Human Services on the permanent extension of the Citywide Winter Shelter Program, including:

1. What is the overall goal of annualizing this program?
2. What is the total number of beds ready for utilization for the winter 2002?
3. What are the locations of all citywide winter shelter programs?
4. What are the expected hours of operation for the shelters?
5. What is the status of the newly created Shelter Bed Vacancy Report?
6. How often is this report generated for the public?

From: Supervisor Newsom

To: Director, Department of Parking and Traffic

Requesting/Inquiring: Requesting an evaluation of the intersections of Laguna and Ellis Streets for traffic and pedestrian safety improvements.

From: Supervisor Newsom

To: Director, Department of Parking and Traffic

Requesting/Inquiring: Requesting an evaluation of the intersections of Parker and Maple Streets for traffic and pedestrian safety improvements.

From: Supervisors Sandoval, Daly

To: City Attorney

Requesting/Inquiring: To draft regulations that could be adopted by the Bay Area Air Quality Management District to require certain

public notices to be translated into languages which will allow affected parties equal opportunity to participate in the process.
Cc: Bill Norton, Interim Director, Bay Area Air Management District, 939 Ellis Street, SF, 94109

From: Supervisor Sandoval
To: Director, Department of Parking and Traffic
Requesting/Inquiring: To research the feasibility of adding a left turn signal to an existing traffic light at the intersection of San Jose and Plymouth so that cars turn safely onto Sagamore Street.

From: Supervisor Sandoval
To: General Manager, Public Utilities Commission
Requesting/Inquiring: To investigate the level of street lighting on Sagamore Street between Capitol Avenue and Plymouth Street and whether the lighting can be improved to deter crime in this high crime area. Also requesting the Clerk to send a copy of this letter to: Mr. Eddy B. Morales, 197 Sagamore Street, SF 94112

From: Supervisor Daly
To: City Attorney
Requesting/Inquiring: To draft legislation prohibiting the use of petroleum distillate based smoke and fog in municipal buildings.

From: Supervisor Maxwell
To: City Attorney
Requesting/Inquiring: To draft legislation to create interim zoning controls for an area of Visitacion Valley.

From: Supervisor Maxwell
To: City Attorney
Requesting/Inquiring: To draft legislation to create permanent zoning controls for an area of Visitacion Valley.

In Memoriams
Phillip Florin (Supervisor Newsom)

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Library
100 Larkin Street
Government Information Center

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= BOARD of SUPERVISORS



City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689
Tel. No. 554-5184
TDD No. 554-5227

**Legislation Introduced
Including All Off-Calendar Items
November 25, 2002**

OFF-AGENDA LEGISLATION

DOCUMENTS DEPT

DEC - 3 2002

SAN FRANCISCO
PUBLIC LIBRARY

Introduced by Supervisors or Mayor

Ordinances

021948 [Repealing Police Code Section 162 - Regulating Fortunetellers]

Ordinance repealing Section 162 of the San Francisco Police Code relating to advertising by fortunetellers; adding Sections 1300 to 1321 to the San Francisco Police Code requiring fortunetellers to obtain a permit, setting forth permit procedures, regulating business by prohibiting deceptive acts and requiring receipts, rate schedules, and identification cards, requiring permit number on advertisements, allowing license inspections, and setting forth the penalty for violations of these sections; and amending San Francisco Police Code Section 2.26 setting forth permit and filing fees. Supervisor Peskin presented. ASSIGNED UNDER 30 DAY RULE to Finance Committee.

021949 [General Advertising Signs - Relocation Agreements]

Ordinance amending the San Francisco Administrative Code by adding Section 2.8 to establish a General Advertising Sign Relocation Procedure; amending the San Francisco Planning Code by amending Section 303 to establish criteria applicable to the Planning Commission's approval of general advertising sign relocation sites; amending the San Francisco Planning Code by amending Section 1111.7 to prohibit the relocation of new general advertising signs to Historic Districts or Conservation Districts regulated by Article II unless it is an historic sign authorized by Planning Code Section 608.14; adopting findings. Supervisor Peskin presented. ASSIGNED UNDER 30 DAY RULE to Rules and Audits Committee.

021950 [Appropriation for legal services related to the appeal of the Director of Elections and professional services related to setting of the Board of Supervisor's salaries]

Ordinance appropriating \$150,000 for legal services associated with the appeal of the Director of Elections and \$10,000 for professional services related to setting the Board of Supervisor's salaries for the Civil Service Commission for fiscal year 2002-03. Mayor presented. RECEIVED AND ASSIGNED to Finance Committee.

Resolutions

021951 [Establishing Multi-disciplinary Task Force on Childhood Obesity]

Resolution establishing a multi-disciplinary task force on childhood obesity and related diabetes. Supervisor Maxwell presented. RECEIVED AND ASSIGNED to Rules and Audits Committee.

021952 [Urge Congress to extend unemployment benefits to jobless]

Resolution urging Congress to extend unemployment benefits to jobless individuals who qualify. Supervisors McGoldrick, Leno, Yee presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

- 021953 [Urge Bay Area Air Quality Management District to provide translation services]
Resolution urging the Bay Area Air Quality Management District ("BAAQMD") to make communications accessible to affected community members with limited English proficiency to ensure that all members of the affected community can participate in the decision-making process; and urging members of the Board of Supervisors who also sit on the BAAQMD Board of Directors to promote and support the adoption of rules, policies and practices that mandate language assistance. Supervisor Sandoval presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 021954 [Urge City Attorney to join federal lawsuit in support of non-citizen airport screeners]
Resolution urging the City Attorney of the City and County of San Francisco to join the federal lawsuit filed by the American Civil Liberties Union and Service Employees International Union 790 on behalf of 5 airport screeners at San Francisco International Airport challenging the constitutionality of Aviation Security Bill, S. 1447. Supervisors Sandoval, Gonzalez, Daly, Peskin, Newsom, Yee, Ammiano, McGoldrick presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 021955 [Extend City Contracting Task Force]
Resolution extending the City Contracting Task Force Timeline to July 1, 2003. Supervisor Maxwell presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 021956 [Authorize Issuance and Sale of Multifamily Housing Revenue Bonds for Robinson Affordable Housing, Inc. Project at 1340 Hudson Avenue]
Resolution authorizing the issuance and sale of multifamily housing revenue bonds by California Statewide Communities Development Authority in an aggregate principal amount not to exceed \$22,000,000 for Robinson Affordable Housing, Inc. or an affiliate. Supervisor Maxwell presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 021957 [Urge California Department of Industrial Relations to protect rights of messengers]
Resolution urging the California Department of Industrial Relations to enforce state employment law in the messenger industry to protect rights of messengers. Supervisor Daly presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 021958 [Urge Federal government to participate in funding of the seismic upgrade for the Old Mint]
Resolution urging the Federal government to participate in funding of the seismic upgrade and restoration program for the Old Mint by appropriating \$10 million over the next three years, and also urging the California State Legislature to appropriate a comparable amount of \$10 million from Proposition 40 funds to further its restoration. Supervisors Daly, Peskin, Ammiano, Newsom, Maxwell, Sandoval, McGoldrick presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 021959 [Commend Kimberley M. Knox]
Resolution commending Kimberley M. Knox for her efforts in coordinating the recent Nature by Design Environmental Trade show and promoting environmental awareness. Supervisor Yee presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 021960 [Commend Alison Mickels]
Resolution commending Alison Mickels for her efforts at the recent Nature by Design Environmental Trade Show. Supervisor Maxwell presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 021961 [Commend Somarts]
Resolution commending Somarts for its contribution to the City and County of San Francisco. Supervisors Daly, Peskin presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing

021962 [Planning Department's Demolition Policy]

Hearing to discuss Planning Department's demolition policy regarding sound affordable housing. Supervisor McGoldrick presented. RECEIVED AND ASSIGNED to Transportation and Commerce Committee.

021963 [Relationship between SFPD and SFUSD]

Hearing on the relationship between San Francisco Police Department and the San Francisco Unified School District. Supervisor Ammiano presented. RECEIVED AND ASSIGNED to City and School District Committee.

021964 [Incident Involving Off-duty S.F. Police Officers]

Hearing on the recent incident involving off-duty San Francisco Police Officers. Supervisor Ammiano presented. RECEIVED AND ASSIGNED to Public Works and Public Protection Committee.

021977 [Golden Gate Park Stables Working Group Report.]

Hearing to receive a status report from the Golden Gate Park Stables Working Group. Supervisor Hall presented. RECEIVED AND ASSIGNED to Rules and Audits Committee.

Motions

021965 [Legislative Analyst Request]

Motion asking the Legislative Analyst to prepare a survey of human resource departments in other cities and/or counties which use "position-control" system to track the number of vacant positions and the duration of vacancies. The survey should include, but not limited to, the effect of "position-control" on filing vacant positions and preventing the transfer of salary appropriations for other uses. Supervisor Gonzalez presented. ASSIGNED to Board of Supervisors.

PROPOSED RESOLUTIONS

021839 [Redevelopment Agency Budget Amendment for Fiscal Year 2002-2003]

Resolution approving an amendment to the Budget of the Redevelopment Agency of the City and County of San Francisco for Fiscal Year 2002-2003 by increasing the Agency's expenditure authority in an amount not to exceed \$43,100,000; authorizing the Agency's issuance of Tax Allocation Bonds, in one or more series, each in either Variable Rate or Fixed Rate Mode, in an amount not to exceed \$43,100,000; authorizing the Agency's receipt of additional Tax Increment necessary to repay the principal and interest on said bonds; and approving a Cooperation and Tax Increment Reimbursement Agreement with the Agency with respect to the Yerba Buena Center Redevelopment Project Area. (Redevelopment Agency) . RECEIVED AND ASSIGNED to Finance Committee.

021840 [Promote mental health, reduce youth violence and substance abuse in the Mission District/Bayview Hunters Point]

Resolution authorizing the San Francisco Department of Public Health (SFPDH) to accept and expend retroactively a new federal grant in the amount of \$100,000 from the Department of Justice Drug-Free Communities Support Program (DOJ) for the YouthPOWER 2 project and to enter into an agreement for the use of these funds; for the period of October 1, 2002 to September 30, 2003. (Public Health Department) . RECEIVED AND ASSIGNED to Health and Human Services Committee.

021841 [Behavioral Health Treatment for Homeless]

Resolution authorizing the San Francisco Department of Public Health (SFPDH) to accept and expend retroactively \$599,769 for the first year of a three year grant from the Substance Abuse and Mental Health Services Administration (SAMHSA) to provide behavioral health services for formerly homeless persons living at supportive housing sites in San Francisco and to enter into an agreement for the use of these funds; for the period of September 30, 2002 to September 29, 2003. (Public Health Department) . RECEIVED AND ASSIGNED to Health and Human Services Committee.

021876 [Real Property Lease Option]

Resolution authorizing the exercise of an extension option at 875 Stevenson Street for various City departments. (Real Estate Department) . RECEIVED AND ASSIGNED to Finance Committee.

- 021877 [Amendment to the Operating Agreement for the Moscone Convention Center]**
Resolution authorizing the Director of Convention Facilities to execute an amendment to the operating agreement increasing the agreement from \$15,015,100.00 to \$15,844,209.00. (Administrative Services Department) . RECEIVED AND ASSIGNED to Finance Committee.
- 021878 [Lease of City Owned Real Property]**
Resolution authorizing the lease of 2,686 sq. ft. of space at the Main Library to the Friends and Foundation of the San Francisco Public Library. (Real Estate Department) . RECEIVED AND ASSIGNED to Finance Committee.
- 021879 [Official Advertising]**
Resolution designating the San Francisco Independent to be the official newspaper of the City and County of San Francisco for the category of non-consecutive day official advertising, for the period commencing January 1, 2003 and ending June 30, 2003. (Purchaser) . RECEIVED AND ASSIGNED to Finance Committee.
- 021880 [Accept - Expend State Grant]**
Resolution authorizing the Executive Director to apply for, accept, and expend matching grant funds from the CEC Energy Efficiency Program to install Battery Back-Up Systems (BBS) at signalized intersections with Light Emitting Diode (LED) traffic signal modules at 91 intersections throughout the City. (Parking and Traffic Department) . RECEIVED AND ASSIGNED to Transportation and Commerce Committee.
- 021882 [Lease of City Owned Real Property]**
Resolution authorizing the lease of 387 sq. ft. of space at the Main Library to the Friends and Foundation of the San Francisco Public Library for the operation of a bookstore. (Real Estate Department) . RECEIVED AND ASSIGNED to Finance Committee.
- 021883 [Accept-Expend Non-Profit Grant]**
Resolution authorizing the Department of Human Resources to accept and expend a grant in the amount of \$25,000 from the Cooperative Personnel Services (CPS) and International Personnel Management Association (IPMA) for the implementation and utilization of innovative human resources program, "The Link Project". (Human Resources Department) . RECEIVED AND ASSIGNED to Transportation and Commerce Committee.

Clerk to Act - Meeting of November 25, 2002

Board Minutes for October 28, 2002 and November 4, 2002 approved.

Requests Granted

From: Supervisor McGoldrick

To: City Attorney

Requesting/Inquiring: To draft legislation that creates enforcement of the Planning Departments' policy against demolition of sound housing.

From: Supervisor Peskin

To: Director, Department of Parking and Traffic

To: Chief, Police Department

Requesting/Inquiring: To report on the departments' ability to access and disseminate data on stolen vehicles. A constituent at a recent public meeting in Supervisor Peskin's district raised this general issue. In short, cars that are stolen may be issued a series of parking citations. Despite the fact that these stolen cars receive citations, they are difficult to locate and recover. Furthermore, once these cars are recovered, the rightful owners must complete an arduous bureaucratic process to nullify these citations. Can data sharing between the Department of Parking and Traffic and the Police Department allow for owners to recover vehicles more quickly and avoid complications associated with having citations nullified? Please consider this issue, review the following constituent letter, and respond as soon as possible.

From: Supervisor Sandoval

To: City Librarian, Public Library

Requesting/Inquiring: To research the possibility of finding a temporary site for the Excelsior Branch Library while it is being renovated.

From: Supervisor Sandoval

To: City Attorney

Requesting/Inquiring: To draft legislation amending Section 790 of the Planning Code to establish a definition for "neighborhood serving youth retail."

From: Supervisor Sandoval

To: Director, Department of Parking and Traffic

Requesting/Inquiring: To explore the feasibility of posting "No Turn on Red" signs at the intersection of Mission Street and Lowell and Mission Street and Naglee.

Also, requesting that both a copy of this letter and its response be sent to the following address:

Carmina Espirtu

5604 Mission Street, #2

San Francisco, CA 94112

From: Supervisor Daly

To: City Attorney

Requesting/Inquiring: To draft an ordinance based on File Number 021458 that exclude any member of the Board of Supervisors from financially benefiting as a result of the ordinance.

From: Supervisor Ammiano

To: Director, Human Rights Commission

Requesting/Inquiring: To conduct a hearing on homophobia in sport franchises and make recommendations to the Board of Supervisors.

41 Library
100 Larkin Street
Government Information Center

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390
#13
2/9/02

BOARD of SUPERVISORS



City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689
Tel. No. 554-5184
TDD No. 554-5227

**Legislation Introduced
Including All Off-Calendar Items
December 9, 2002**

OFF-AGENDA LEGISLATION

DOCUMENTS DEPT.

DEC 13 2002

SAN FRANCISCO
PUBLIC LIBRARY

Introduced by Supervisors or Mayor

Ordinances

021995 [Revising administration of Police Emergency Alarm Ordinance]

Ordinance amending the San Francisco Police Code by amending Sections 3702, 3707 through 3710, and 3711 through 3720, by adding Sections 3710.1 through 3710.9 and a new Section 3721, and by re-numbering current Section 3721 as Section 3722, to give the Director of Emergency Communications responsibility for administering the substantive provisions of the Police Emergency Alarm Ordinance and to provide for billing and collection of license and license renewal fees by alarm companies. (Mayor) Mayor presented. ASSIGNED UNDER 30 DAY RULE to Finance Committee.

021996 [Voter Information Pamphlet Amendments]

Ordinance amending sections 500, 530 and 550 of the San Francisco Municipal Elections Code to require the Director of Elections to publish in the Voter Information Pamphlet: (1) a description of every elector's right to seek a writ of mandate or an injunction requiring any or all of the materials in the Voter Information Pamphlet to be amended or deleted, and (2) a disclaimer at the beginning of each ballot measure argument and rebuttal authorized by the Board of Supervisors explaining which members of the Board of Supervisors endorse, oppose or have taken no position on the measure; and to clarify that when the Board of Supervisors authorizes a member or members of that body to submit a ballot measure argument or rebuttal, it shall do so by motion, and it need not take any further action, including voting on or otherwise approving the actual text of the argument or rebuttal. Supervisor Gonzalez presented. ASSIGNED UNDER 30 DAY RULE to Rules and Audits Committee.

021997 [Authorizing the transfer of Institutional Police from the Department of Public Health to the Sheriff]

Ordinance amending the Administrative Code by adding a new Section 1.59 to authorize the transfer of the Institutional Police Department from the Department of Public Health to the Sheriff. Supervisor Peskin presented. ASSIGNED UNDER 30 DAY RULE to Rules and Audits Committee.

021338 [Third Street Alcohol Restricted Use District]

Ordinance adding Section 782 to the Planning Code to create a Third Street Alcohol Restricted Use District prohibiting liquor establishments and regulating existing non-conforming liquor establishments; amending Section 249.14 of the Planning Code to remove inconsistent regulations regarding liquor establishments; amending Zoning Map Sheet 8SU and 10SU of the City and County of San Francisco to indicate the boundaries of the Third Street Alcohol Restricted Use District, and making findings of consistency with the priority policies of Planning Code Section 101.1 and the General Plan. Supervisor Maxwell presented. ASSIGNED to Transportation and Commerce Committee.

020550 [Zoning Map Amendment]

Ordinance amending the San Francisco Planning Code by amending the Zoning Map of the City and County of San Francisco to change the use classification and the height and bulk designation of the property zoned Service Light Industrial and bounded by Fourth Street, Freelon Street, Zoe Street and Welsh Street. Supervisor Daly presented. ASSIGNED to Finance Committee.

020549 [Fourth and Freelon Streets Special Use District]

Ordinance amending the San Francisco Planning Code by adding Section 249.23 to create the Fourth and Freelon Streets Special Use District encompassing the property zoned Service Light Industrial and bounded by Fourth Street, Freelon Street, Zoe Street and Welsh Street and by adding Section 263.16 to create special height and bulk exceptions for the Fourth and Freelon Streets Special Use District, which would allow previously approved but unbuilt live/work units to convert to market-rate residential units and additional market-rate residential units to be constructed with an allowable increase in height from 50' to 85' and a dwelling unit density governed by the permissible building envelope; provided that (i) the developer shall construct at the developer's sole expense, on land owned or purchased by the developer in either the South of Market Area or the North of Market Residential Special Use District, off-site affordable rental housing with square footage equal to 15% of the total residential units to be constructed offset by the cost of land acquisition, with a minimum of 56 units constructed of no less than 400 square feet each, (ii) the units shall be rental units affordable to low- and lower income households with income not exceeding 40% of San Francisco's median income, which shall remain affordable for 55 years or for the life of the building whichever is longer, and (iii) upon completion, the affordable housing development shall be owned, managed and operated by a nonprofit housing organization with reversion to the City if the nonprofit housing organization is dissolved. Supervisor Daly presented. SUBSTITUTED.

020716 [Settlement of lawsuit and, as part of the settlement, amending the Rent Control Ordinance]

Ordinance authorizing settlement of the lawsuit filed by residential landlords against the City and County of San Francisco to invalidate Proposition H passed in the November 2000 general election, concerning the pass through of capital improvement costs by landlords to tenants; the lawsuit was filed on November 22, 2000, in San Francisco Superior Court, Case No. 316-928 entitled Quigg v. City and County of San Francisco, et al.; and, as part of the settlement, amending the Residential Rent Stabilization and Arbitration Ordinance (Administrative Code Chapter 37) regarding permissible passthrough of bond costs from landlords to tenants by providing for 50% passthrough of the change in the landlord's property tax resulting from the repayment of general obligation bonds of the City and County of San Francisco approved by the voters in the future; and regarding permissible passthrough from landlords to residential tenants of certain costs for capital improvements, rehabilitation, energy conservation improvements, and renewable energy improvements, by codifying and expanding existing amortization schedules, by establishing specified maximum annual passthroughs at 5% of a tenant's base rent for properties with five or fewer units and at 10% of a tenant's base rent for properties with six or more units, by capping certification for work and improvements on properties with six or more residential units at 50% of landlord costs unless the tenant elects 100% passthrough of costs with a lifetime rent increase cap of 15% of base rent, by lengthening the amortization period from 10 years to 20 years for certain improvements required by law (including certain seismic improvements to unreinforced masonry buildings), by providing tenants and the Rent Board with pre-application notice of large projects, by providing that each petition totaling more than \$25,000 must pay the cost of an estimator hired by the Rent Board unless the applicant provides copies of competitive bids received or copies of time and materials billing, by providing for the Commission on the Environment to conduct hearings and recommend new passthrough provisions encouraging energy conservation improvements and renewable energy improvements, and by expanding the provisions for tenant hardship applications for relief from such passthroughs by providing that a tenant can file such an application at any time instead of only at the time the passthrough is originally approved. This Ordinance amends Sections 37.2, 37.3, and 37.7, and 37.8B, with most provisions operative May 1, 2002 or 60 days prior to passage of this Ordinance on Second Reading by the Board of Supervisors, whichever is later. Supervisor Ammiano presented. ASSIGNED to Health and Human Services Committee.

Resolutions

021998 [Appointment to Telecommunications Commission]

Resolution approving the Mayor's appointment of Michael Rouan to the Telecommunications Commission for the term ending July 1, 2004. (Mayor) Mayor presented. RECEIVED AND ASSIGNED to Rules and Audits Committee.

- 021999 [Biosciences Task Force]**
Resolution establishing a Biosciences Task Force to make policy recommendations to the Board of Supervisors and setting forth the membership and duties of the Task Force. Supervisor Maxwell presented. RECEIVED AND ASSIGNED to Rules and Audits Committee.
- 022000 [Authorize to accept and expend gift of \$1,000.00 from First Baptist Church]**
Resolution authorizing the City and County to accept and expend a gift in the amount of \$1,000.00 from the first Baptist Church for Emergency Services. Supervisor Newsom presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 022001 [Urge City of Sacramento to overturn decision regarding sidewalks]**
Resolution urging the City of Sacramento to withdraw its petition to the U.S. Supreme Court seeking to overturn a decision finding that access to sidewalks is within the program access requirements of Title II of the Americans with Disabilities Act of 1990. Supervisor Peskin presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 022002 [Urge DPT and SF County Transportation Authority to work in collaboration for the installation of pedestrian countdown signals]**
Resolution urging the Department of Parking and Traffic and the San Francisco County Transportation Authority to work in collaboration in order to secure new funding streams necessary to jointly contribute toward the long-term safety gains by installing pedestrian countdown signals at the remaining 500 signalized intersections in the City and County of San Francisco. Supervisor Newsom presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 022003 [Authorize application to permit Mortgage Credit Certificates and Mortgage Revenue Bonds]**
Resolution authorizing an application to the California Debt Limit Allocation Committee to permit the issuance of Mortgage Certificates and Mortgage Revenue Bonds. Supervisor Newsom presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 022004 [Commending participants of Crocker Amazon Playground Build Day]**
Resolution commending all of the community members, organizations, and businesses who helped make the November 2, 2002 Crocker Amazon Playground Build Day a success. Supervisor Sandoval presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 022005 [Authorizing Peninsula Corridor Joint Powers Board to increase Grant Anticipation Note Program]**
Resolution authorizing the Peninsula Corridor Joint Powers Board to increase the Grant Anticipation Note Program by \$231,000,000 in principal amount resulting in a total authorized aggregate principal amount of \$453,500,000 outstanding at any one time. Supervisor Maxwell presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 022006 [Urge Pretrial Diversion Program 50 hours of community service for first time graffiti offenders]**
Resolution urging the Executive Director of the Pretrial Diversion program to recommend to the courts at least 50 hours of community service for first time graffiti vandalism offenders. Supervisor Hall presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 022007 [Wishing Stan Warren well in his recovery]**
Resolution wishing Stan Warren well in his recovery from surgery. Supervisors Ammiano, Newsom presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 022008 [Urge Pacific Bell to contract with responsible janitorial contractor]**
Resolution urging SBC Pacific Bell to join the rest of San Francisco's responsible corporations by contracting with a responsible corporations by contracting with a responsible janitorial contractor immediately in order to ensure their cleaning companies pay decent wages, provide affordable family health coverage, and respect workers' freedom to form a union. Supervisor Ammiano presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

022009 [MOU between CCSF and US Department of Energy for the implementation of the City's renewable energy]
Resolution approving the signing of a Memorandum of Understanding between the City and County of San Francisco (CCSF) and the United States Department of Energy Seattle Office (DOE) to obtain support from DOE for the implementation of the City's renewable energy, energy efficiency and distributed generation goals, and to authorize the San Francisco Public Utilities Commission (SFPUC) and the San Francisco Department of the Environment (SFE) to administer and act co-leads for this agreement between CCSF and DOE. Supervisor Ammiano presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

022010 [Commending UCSF]
Resolution commending UCSF for its leadership, innovation, and commitment to removing mercury from our environment. Supervisor Maxwell presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Request for Hearings

022011 [State of California Budget Cuts]
Hearing to receive a briefing from the Mayor's Budget Director on recent information on State of California budget cuts and their impact on City and County of San Francisco's budget. Supervisor Peskin presented. RECEIVED AND ASSIGNED to Finance Committee.

022012 [Current Financial State of San Francisco Airport]
Hearing to review the current financial state of San Francisco Airport and contingencies that it will implement as a result of the recently declared bankruptcy of its major tenant, United Airlines. Supervisor Peskin presented. RECEIVED AND ASSIGNED to Finance Committee.

022013 [San Francisco Unified School District Bicycle Rack]
Hearing at the Joint City and School District Committee Meeting on January 15th, 2003, at 555 Franklin Street, San Francisco, regarding San Francisco Unified School District Bicycle Racks. Supervisor Ammiano presented. RECEIVED AND ASSIGNED to City and School District Committee.

Motions

021994 [Needle Exchange Emergency]
Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program. (Clerk of the Board) Supervisors Ammiano, Newsom, Daly, Peskin, McGoldrick, Maxwell presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

022014 [Directing Clerk of the Board to provide public notice of budgetary decisions]
Motion directing the Clerk of the Board of Supervisors to take specified actions to facilitate public notice of budgetary decisions by the Board of Supervisors causing the closure of, or affecting the level of medical service provided at, health care facilities of the City and County of San Francisco. Supervisor Ammiano presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

022015 [Amend Rule 3.9 - Roll Call Requests]
Motion amending Rule 3.9 of the Rules of Order of the Board of Supervisors to allow Supervisors to make Roll Call requests for introduction at alternate Board meetings beginning in February of 2003. Supervisor Gonzalez presented. RECEIVED AND ASSIGNED to Rules and Audits Committee.

Reports

021993 [Board of Supervisors Seniority]
Lottery to determine the seniority of the new members of the Board of Supervisors. (Clerk of the Board) . ASSIGNED to Board of Supervisors.

PROPOSED ORDINANCES

020663 [Extension of Sunset Clause - Utilization of Bid/RFP Process for Awarding of Parking Authority Leases and Management Contracts]

Ordinance amending Section 17.11 (a) of the San Francisco Administrative Code to extend the authorization of the Parking Authority and the Municipal Transportation Agency to utilize a Bid/RFP process for the awarding of all leases and management agreements for the use or operation of parking facilities; the Department shall report to the Board by June 1, 2003, on the development and use of performance measures. (Parking and Traffic Department) . PASSED ON FIRST READING.

021885 [Repealing Police Code Section 1159 - Sightseeing Vehicle Stands]

Ordinance repealing Police Code Section 1159, which authorizes the Department of Parking and Traffic to issue to a single entity or person a permit for a sightseeing stand on Powell Street, for the purpose of selling tickets for sightseeing tours and providing sightseeing information. (Parking and Traffic Department) . RECEIVED AND ASSIGNED to Public Works and Public Protection Committee.

021886 [Parking Regulations, portions of Hyde Street]

Ordinance adding Section 32.6.34 to the San Francisco Traffic Code, regarding parking regulations on portions of Hyde Street. (Parking and Traffic Department) . RECEIVED AND ASSIGNED to Transportation and Commerce Committee.

021937 [Settlement of Lawsuit]

Ordinance authorizing settlement of the lawsuit filed by plaintiff the Department of Fair Employment and Housing and intervening plaintiff Alane Bernadette Baca against the City and County of San Francisco and Andrew Blackwell for (1) payment of \$100,000.00, including all damages, attorneys' fees and costs, (2) a credit of six (6) weeks of sick leave to intervening plaintiff Baca, and (3) the Police Department issuing a specified Department Bulletin, incorporating that Bulletin into specified EEO trainings, and beginning the process of reviewing and, where applicable, revising Department General Order 11.07; the lawsuit was filed on October 4, 2001, in San Francisco Superior Court, Case No. 325-126; entitled Department of Fair Employment and Housing, et al., v. City and County of San Francisco, et al (Real Party in Interest: Alane Bernadette Baca). (City Attorney) . RECEIVED AND ASSIGNED to Rules and Audits Committee.

021938 [Settlement of Lawsuit]

Ordinance authorizing settlement of the lawsuits filed by William J. Sepatis against the City and County of San Francisco for \$100,000; the lawsuit under US District Court Case No. C00-2299 MHP filed on May 31, 2000 and the lawsuit under US District Court Case No. C00-1626 MHP filed on May 8, 2000 were consolidated, entitled William James Sepatis v. City and County of San Francisco, et al. (City Attorney) . RECEIVED AND ASSIGNED to Rules and Audits Committee.

021941 [Creating Underground District No. 359 on Octavia Street]

Ordinance approving Underground District No. 359 On Octavia Street. (Public Works Department) . RECEIVED AND ASSIGNED to Transportation and Commerce Committee.

PROPOSED RESOLUTIONS

021796 [Port Security Services Civil Service Exclusion]

Resolution approving the Controller's certification that Port Area Security Services for the Port of San Francisco can be practically performed by a private contractor at a lower cost than if the work were performed by City employees at budgeted levels. (Port) . ADOPTED.

021830 [Grant Funds to Develop Vulnerability Assessments]

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to apply for, accept and expend grants amounting to \$230,000 from the United States Environmental Protection Agency (USEPA) for vulnerability assessment. (Public Utilities Commission) . RECEIVED AND ASSIGNED to Health and Human Services Committee.

021884 [Public Access Cable Television]

Resolution renewing designation of the San Francisco Community Television Corporation (SFCTC) as the non-profit responsible for the management and operation of the City's public access cable television channel, Access San Francisco, coterminous with the public access grant awarded to SFCTC by the Department of Telecommunications and Information Services (DTIS) on October 28, 2002. (Telecommunications and Information Services) . RECEIVED AND ASSIGNED to Public Works and Public Protection Committee.

021936 [Medical services for prison inmates referred from institutions of the California Department of Corrections]

Resolution authorizing the San Francisco Department of Public Health, Community Health Network of San Francisco (CHNSF), to enter retroactively into an agreement, which includes an indemnification clause, with The State of California, Department of Corrections (CDC), and accept reimbursement in the amount of \$225,000 for medical services provided to inmates referred from the Correctional Training Facility (CTF) and the California Medical Facility (CMF); for the period of March 1, 2002, to June 30, 2003. (Public Health Department) . RECEIVED AND ASSIGNED to Health and Human Services Committee.

021939 [Extension of Agreement with City Carshare]

Resolution authorizing a six month extension to the existing grant agreement between the City and County of San Francisco and City Carshare. (Parking and Traffic Department) . TRANSFERRED to Finance Committee.

021967 [Accept-Expend Foundation Grant]

Resolution authorizing the Department of Human Services to accept and expend a two-year grant in the amount of \$95,000 from the CalWORKS/Child Welfare Partnership Project for improving coordination between the department's Child Welfare and Welfare-To-Work programs. (Human Services Department) . RECEIVED AND ASSIGNED to Health and Human Services Committee.

021973 [Consultant Contract for New Central Subway phase of Third St. Light Rail Transit Project]

Resolution approving the award of Municipal Railway Contract No. CS-138, Professional Engineering and Other Support Services for Muni Metro Third Street Light Rail Project: New Central Subway, with the Joint Venture of Parsons Brinckerhoff Quade & Douglas, Inc. and PGH Wong Engineering, Inc., to provide necessary professional engineering and other support services in an amount not to exceed \$29,800,000, and for a term not to exceed five years. (Municipal Transportation Agency) . RECEIVED AND ASSIGNED to Transportation and Commerce Committee.

021974 [Issuance of Clean Water Revenue Bonds, 2003 Refunding Series A]

Resolution approving the issuance of not to exceed \$462,660,000 aggregate principal amount of Clean Water Revenue Bonds, 2003 Refunding Series A to be issued by the Public Utilities Commission of the City and County of San Francisco; provided that issuance of the bonds would result in net debt service savings of at least 3 percent or \$12,028,350; and authorizing the taking of appropriate actions in connection therewith and related matters. (Public Utilities Commission) . RECEIVED AND ASSIGNED to Finance Committee.

021975 [Accept-Expend Regional Grant]

Resolution authorizing the Airport Commission to accept and expend five (5) grants totaling \$1,089,000 from the Bay Area Air Quality Management District (Air District) for acquisition of clean air vehicles by Airport transportation operators. (Airport Commission) . RECEIVED AND ASSIGNED to Finance Committee.

021976 [Accept-Expend Federal/State Pass Through Grant]

Resolution authorizing the Department of Public Library to accept and expend a grant in the amount of \$13,815 from the California State Library as part of the Federal Library Services and Technology Act (LSTA) for reimbursing tuition expenses of library employees pursuing a degree or certificate in library science at an institution of higher education. (Public Library) . RECEIVED AND ASSIGNED to Neighborhood Services and Recreation Committee.

021978 [California Healthcare for Indigents Program (CHIP) funds for Fiscal Year 2002-03]

Resolution authorizing adoption of the County Description of Proposed Expenditure of California Healthcare for Indigents (CHIP) funds for Fiscal Year 2002-03 and that the President or duly authorized representative of the Board of Supervisors of the City and County of San Francisco can certify the County Description of Proposed Expenditure of CHIP funds for the Fiscal Year 2002-03. (Public Health Department) . RECEIVED AND ASSIGNED to Health and Human Services Committee.

Clerk to Act - Meeting of December 9, 2002

Board Minutes for November 12, 2002 and November 18, 2002 approved.

Requests Granted

From: Supervisor Ammiano

To: City Attorney

Requesting/Inquiring: To review and revise rules regarding issuance of residential parking permits to SFUSD school teachers, including itinerant teachers.

From: Supervisor Gonzalez

To: City Attorney

Requesting/Inquiring: To identify the local, state and/or federal permits necessary to site a tidal energy generation facility within the San Francisco Bay and to estimate the costs and time necessary to obtain these permits.

From: Supervisor Maxwell

To: City Attorney

Requesting/Inquiring: To draft legislation to require public noticing at the Board of Supervisors for proposed planning code amendments, in instances where the Planning Commission has not held a public hearing on the proposed planning code amendment, that is equal to that of the Planning Commission's requirements.

From: Supervisor Maxwell

To: City Attorney

Requesting/Inquiring: To draft legislation to require a signed First Source agreement prior to Planning Commission approval of a project.

From: Supervisor Maxwell

To: City Attorney

Requesting/Inquiring: To draft legislation to require the Planning Department to provide public notice for an EIR addendum that is equal to the noticing requirement for the original EIR.

From: Supervisor Maxwell

To: Clerk of the Board

Requesting/Inquiring: To report on how the Board of Supervisors can create a process through which the Board can meet regularly with state and federal representatives to discuss issues affecting their constituency.

Due: January 20, 2003

From: Supervisor Newsom

To: Director, Department of Parking and Traffic

Requesting/Inquiring: To provide an evaluation of the following intersections for pedestrian and vehicular safety improvements:

1. Sacramento and Laurel Streets
2. Sacramento and Walnut Streets
3. California and Pierce Streets
4. Scott and Grove Streets

From: Supervisor Newsom

To: Director, Department of Aging and Adult Services

Requesting/Inquiring: To report on any existing or proposed plans for the development of a recycled cell phone program which would provide surplus cell phones to seniors to dial 911 in case of emergencies.

From: Supervisor Newsom

To: Director, Department of Building Inspection

Requesting/Inquiring: To report on the status of the Sprinkler Ordinance, including but not limited to:

1. What is the total number of buildings triggered by this ordinance?
2. What is the total number of buildings that have come into compliance with this ordinance?
3. What is the total number of buildings that have filed building permits for work to be completed in order to comply with this ordinance?
4. What is the total number of buildings that have been inspected by both the Department of Building Inspection and the Fire Department?
5. What notification has been sent to these building owners regarding this ordinance and its compliance date?

6. What, if any, additional measures are being taken to inform building owners of the need to come into compliance with this ordinance by December 31, 2002?
7. What percentage of these buildings do you anticipate will not be in full compliance by December 31, 2002?

From: Supervisor Newsom

To: Director, Department of Public Health

To: Director, Department of the Environment

Requesting/Inquiring: To investigate and report on environmental and safety concerns at 850 Bryant Street, including but not limited to:

1. What measures are being made for the safe and timely removal of asbestos from the building?
2. How are the rates of cancer, infertility, and eye infections in the Adult Probation Unit being tracked?
3. What is the status of the plumbing system in the building? What measures, if any, are being taken to mitigate any plumbing problems in the building?
4. What is the status of recent OSHA reports made regarding environmental hazards in the building?
5. What is the safety plan for the building?

From: Supervisor Peskin

To: Controller

Requesting/Inquiring: To report on the practice of city employees accruing excessive amounts of comp time during their City employment; including, what limits to accrual of comp time exist among City classifications and the fiscal impact of comp time accrual on the City's budget. The Controller is invited to recommend approaches to place reasonable limits on the accrual and use of comp time by City employees.

From: Supervisor Peskin

To: General Manager, Recreation and Park Department

To: Director, Department of Public Works

To: City Attorney

Requesting/Inquiring: Inquiring about the closure of year old Portsmouth Square Recreation Center on October 30, 2002 due to the discovery of mold. This closure has affected the well being of many users of all ages, including the elderly who enjoy going there

daily to socialize, participate in community meetings and attend health and safety workshops.

Supervisor Peskin requests a status report on the closure of the facility, the ongoing investigation associated with it, estimates regarding reopening of the center and who will bear the costs associated therewith.

In Memoriams

Mal Waldron (Supervisor Gonzalez)

Jewel Green (Supervisor Maxwell)

Phillip Berrigan (Supervisor McGoldrick)

Ivan Illich (Supervisor McGoldrick)

Ellen Straus (Supervisor Peskin)

41
Library
100 Larkin Street
Government Information Center

5F
190
13
1/16/02

BOARD of SUPERVISORS



City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689
Tel. No. 554-5184
TDD No. 554-5227

**Legislation Introduced
Including All Off-Calendar Items
December 16, 2002**

DOCUMENTS DEPT.

OFF-AGENDA LEGISLATION

DEC 20 2002

**SAN FRANCISCO
PUBLIC LIBRARY**

Introduced by Supervisors or Mayor

Ordinances

022027 [Conflict of Interest Code Amendments]

Ordinance amending sections 3.1-109, 3.1-110, 3.1-120, 3.1-135, 3.1-140, 3.1-145, 3.1-150, 3.1-155, 3.1-170, 3.1-175, 3.1-195, 3.1-230, 3.1-240, 3.1-245, 3.1-250, 3.1-260, 3.1-265, 3.1-270, 3.1-275, 3.1-310, 3.1-315, 3.1-320, 3.1-335, 3.1-345, 3.1-350, 3.1-360, 3.1-365, 3.1-375, 3.1-390, 3.1-395, 3.1-430, 3.1-435, and 3.1-445; deleting section 3.1-330 of the Campaign and Governmental Conduct Code; and adding section 3.1-169 to the Campaign and Governmental Conduct Code to update the list of designated employees who must file financial disclosure statements and to modify the applicable disclosure requirements. (City Attorney) . ASSIGNED UNDER 30 DAY RULE to Rules and Audits Committee.

022029 [To appropriate funding for a business tax amnesty program]

Ordinance appropriating \$998,992 from the General Fund Reserve to the Treasurer/Tax Collector for the purpose of promoting and administering a business tax amnesty program, for fiscal year 2002-03, placing \$701,494 on reserve. Supervisor McGoldrick presented. RECEIVED AND ASSIGNED to Finance Committee.

022030 [Major Exterior Alterations to Residential Buildings]

Ordinance amending the San Francisco Building Code by amending Section 103.3 to define "demolition" to mean only the complete removal of the structure, to define "major exterior alteration" as the removal of 75 percent or more of the exterior

requirements on major exterior alteration projects: expanded application requirements, inspector verification of existing conditions, prohibition on commencement of work until 15 days after permit issuance, limitations on the renewal or extension of the permit beyond three years, and establishment of penalties for violation of the requirements; amending the San Francisco Building Code by repealing Section 106.3.2.2, requiring notice of the application for a demolition permit; amending the San Francisco Planning Code by amending Sections 311 and 312 to require expanded public notice of major exterior alteration projects; requiring the Building and Planning Departments to issue implementing regulations within 90 days and report to the Board on the effectiveness of the ordinance no later than nine months thereafter; and adopting findings. Supervisors McGoldrick, Ammiano, Maxwell presented. ASSIGNED UNDER 30 DAY RULE to Public Works and Public Protection Committee.

022031 [Zoning Map Amendment]

Ordinance amending Section Maps 8 and 8SU of the Zoning Map of the City and County of San Francisco for the property described as Assessor's Block 3978, Lot 1, bounded by Rhode Island Street, 17th Street, Kansas Street and Mariposa Street, from M-1 (Light Industrial) to NC-3 (Moderate-Scale Neighborhood Commercial District) and the 17th and Rhode Island Street Grocery Store Special Use Subdistrict. Supervisor Maxwell presented. ASSIGNED UNDER 30 DAY RULE to Transportation and Commerce Committee.

022032 [17th and Rhode Island Street Grocery Store Special Use Subdistrict]

Ordinance amending the San Francisco Planning Code by adding Section 781.10 to create the 17th and Rhode Island Grocery Store Special Use Subdistrict, applicable to the newly rezoned NC-3 block (previously M-1) bounded by 17th Street, Rhode Island Street, Mariposa Street and Kansas Street (Assessor's Block 3978, Lot 1), to permit a neighborhood grocery store at 17th and Rhode Island and amending the Section 712 Zoning Control Table; adopting findings. Supervisor Maxwell presented. ASSIGNED UNDER 30 DAY RULE to Transportation and Commerce Committee.

022033 [Grant Applications]

Ordinance amending San Francisco Administrative Code Section 10.170 to provide that all applications submitted by the City for federal, State, or other grants requesting funding for fifty thousand dollars or more for any project or program shall be subject to approval by the Board of Supervisors by resolution and placed on the For Adoption Without Committee Reference portion of the Board of Supervisors' Agenda. Supervisor Sandoval presented. ASSIGNED UNDER 30 DAY RULE to Rules and Audits Committee.

021726 [Regulation of mobile storage containers on the public right-of-way]

Ordinance adding Sections 726 et seq. of the Public Works Code to regulate placement of mobile storage containers on the public right-of-way. Supervisor Sandoval presented. SUBSTITUTED.

022046 [RCN Proposed OVS Franchise]

Draft ordinance granting a 13 year franchise to RCN Telecom Services, Inc. for use of the public rights of way within the City and County of San Francisco to provide open video system services, cable internet services, and other services upon payment of five percent of gross revenues to the City and County of San Francisco. Supervisor Hall presented. ASSIGNED UNDER 30 DAY RULE to Public Works and Public Protection Committee.

Resolutions

022028 [Commending John Avalos]

Resolution commending John Avalos for his work empowering children, youth and families in San Francisco. Supervisors Sandoval, Gonzalez, Maxwell, Dufty presented. ADOPTED.

022034 [Urging SF Federal Legislative Delegation Allocation of HUD McKinney Funds]

Resolution urging San Francisco's Federal legislative delegation to advocate for allocation of HUD McKinney funds at the 2002-03 level to support employment, education and training services to homeless services in San Francisco. Supervisor Gonzalez presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

022035 [Declare January 16, 2003 Laura Jo Ruffin Day]

Resolution declaring January 16, 2003 Laura Jo Ruffin Day in San Francisco. Supervisor Peskin presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

022044 [Supporting Assembly Bill 18]

Resolution supporting Assembly Bill 18, eliminating the preemption clause of the State Fair Employment and Housing Act. Supervisors Dufty, Ammiano presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Request For Hearings

022036 [Department of Parking and Traffic Annual Report]

Hearing to receive annual report of the Department of Parking and Traffic's progress in placing pedestrian signage and ladder cross-walks near school sites, senior centers and other sites utilized by vulnerable pedestrian populations as directed by Resolution No. 730-01 passed on September 2001. Supervisor McGoldrick presented. RECEIVED AND ASSIGNED to Transportation and Commerce Committee.

022037 [Non-profit Service Providers]

Hearing to discuss (1) how many non-profit organizations that receive funds from the City and County of San Francisco have collective bargaining agreements with their employees and what benefits these employees receive; (2) the salaries of the directors/managers of the non-profit organizations; (3) total budgets of these not-for-profit service providers as compared to their administrative costs; and, (4) methods and strategies to ensure that money allocated to non-profit service providers by the City and County of San Francisco is spent efficiently and to ensure accountability. Supervisor Hall presented. RECEIVED AND ASSIGNED to Finance Committee.

022038 [Equitable Distribution of funds by the DHS]

Hearing on the equitable and appropriate distribution of funds by the Department of Human Services. Supervisor Sandoval presented. RECEIVED AND ASSIGNED to Finance Committee.

022038 [Equitable Distribution of funds by the DHS]

Hearing on the equitable and appropriate distribution of funds by the Department of Human Services. Supervisor Sandoval presented. RECEIVED AND ASSIGNED to Finance Committee.

022039 [Public Safety Policies Regarding Individuals Living in their Vehicles]

Hearing on public safety policies regarding individuals living in their vehicles. Supervisor Sandoval presented. RECEIVED AND ASSIGNED to Public Works and Public Protection Committee.

022040 [FY 2002-2003 and FY 2003-2004 Budgets]

Hearing on FY 2002-2003 and FY 2003-2004 budgets at a Committee of the Whole on January 13, 2003. The hearing will include reports from the Controller and the Mayor's Budget Office on mid-year budget reduction proposals, the most current budget projections for the City, and potential impacts for San Francisco from the State budget shortfall. Supervisor Maxwell presented. RECEIVED AND ASSIGNED to Finance Committee.

Motions

022026 [Amending the Rules of Order of the San Francisco Board of Supervisors]

Motion amending Rules 1.1, 2.9, 2.18, 3.7, 3.8, 3.11, and 5.35 of the Rules of Order of the Board of Supervisors to reflect the change of the regular meeting day from Monday to Tuesday and deadlines related thereto. (Clerk of the Board) . RECEIVED AND ASSIGNED to Rules and Audits Committee.

022041 [Sitting As A Committee of the Whole 1/13/03 Budget]

Motion scheduling a Committee of the Whole on January 13, 2003, at 3:00 p.m. to hold a hearing on the FY 2002 - 2003 and FY 2003 - 2004 budgets. Supervisor Maxwell presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

022043 [Legislative Analyst Request]

Motion asking the Legislative Analyst to Review other municipalities (i.e. Washington D.C., Los Angeles, Seattle and New York City) and analyze what legislation and programs these cities have that encourage homeownership for first time homebuyers. Specifically, please analyze the tax credits offered by Washington D.C. to first time homebuyers.

Also, determine how the City and County of San Francisco could issue revenue bonds to create a fund accessible for San Franciscans seeking down payment and mortgage assistance. Supervisor Hall presented. ASSIGNED to Board of Supervisors.

022045 [Needle Exchange Emergency]

Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program. Supervisors Ammiano, Newsom, Daly, Peskin, McGoldrick, Maxwell, Dufty presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

PROPOSED ORDINANCES

021986 [Settlement of Litigation]

Ordinance authorizing settlement of litigation by the City and County of San Francisco against Haruo Abe by accepting the total amount of \$21,250 plus interest as provided in the settlement and Mutual Release and directing its attorney to sign the dismissal with prejudice of the subject litigation upon completion of all of the terms of the settlement agreement. (Treasurer-Tax Collector) . RECEIVED AND ASSIGNED to Rules and Audits Committee.

021987 [Settlement of Litigation]

Ordinance authorizing settlement of litigation by the City and County of San Francisco against Hartford Properties, a California Corporation and Helen Parduhn Marshall, individuals by accepting the total amount of \$25,000 directing its attorney to sign the Payment Agreement, Settlement and Release. (Treasurer-Tax Collector) . RECEIVED AND ASSIGNED to Rules and Audits Committee.

PROPOSED RESOLUTIONS

021981 [Stop Intersections]

Resolution designating certain intersections as "STOP" intersections.

STOP SIGNS - ESTABLISH

Avila and Beach Streets, stopping Beach Street at Avila Street, making this intersection an all-way STOP.
34th Avenue and Rivera Street, stopping 34th Avenue at Rivera Street, making this intersection an all-way STOP.
28th Avenue and Ulloa Street, stopping 28th Avenue at Ulloa Street, making this intersection an all-way STOP.
46th Avenue and Ortega Street, stopping 46th Avenue at Ortega Street, making this intersection an all-way STOP.
42nd Avenue and Ortega Street, stopping 42nd Avenue at Ortega Street, making this intersection an all-way STOP.
44th Avenue and Ortega Street, stopping Ortega Street at 44th Avenue, making this intersection an all-way STOP.
Italy Avenue and Lisbon Street, stopping Lisbon Street at Italy Avenue, making this intersection an all-way STOP.
Huron Street and Lawrence Avenue, stopping Huron Street at Lawrence Avenue, making this intersection an all-way STOP.
43rd Avenue and Ortega Street, stopping 43rd Avenue at Ortega Street, making this intersection an all-way STOP.
23rd Avenue and Kirkham Street, stopping Kirkham Street at 23rd Avenue, making this intersection an all-way STOP.
(Parking and Traffic Department) . RECEIVED AND ASSIGNED to Transportation and Commerce Committee.

021982 [Traffic Regulations, Various Streets]

Resolution enacting and rescinding traffic regulations on various streets.

ONE-WAY (WESTBOUND) STREET - ESTABLISH

Tehama Street, from Gallagher Lane to 5th Street.

NO LEFT TURN INTO DRIVEWAY - ESTABLISH

643 and 649 Bay Street, westbound, between Columbus Avenue and Leavenworth Street. (Parking and Traffic Department) . RECEIVED AND ASSIGNED to Transportation and Commerce Committee.

021983 [Parking Regulations, Various Locations]

Resolution enacting and rescinding parking regulations at various locations.

NO PARKING ANYTIME - RESCIND

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH

Faxon Avenue, east side, from Ocean Avenue to 170 feet northerly.

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH

San Jose Avenue, south side, from 52 feet to 95 feet south of Theresa Street;

Mason Street, west side, from Beach Street to 22 feet southerly; and

California Street, both sides, from Van Ness Avenue to 55 feet westerly.

TOW-AWAY, NO STOPPING ANYTIME - RESCIND

Mission Street, south side, from 60 feet to 140 feet east of 11th Street.

NO PARKING ANYTIME - RESCIND

TOW-AWAY, NO PARKING ANYTIME - ESTABLISH

Meacham Place, both sides, from Post Street to south terminus.

UNMETERED MOTORCYCLE PARKING - ESTABLISH

Taylor Street, east side, from 3 feet to 6.5 feet south of the driveway at 1434 Taylor Street (3.5-foot zone, accommodating one motorcycle parking stall).

NO PARKING ANYTIME - RESCIND

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH

Plymouth Avenue, east side, from Ocean Avenue to 96 feet northerly.

PARKING METER AREA NO. 3 (1-HOUR PARKING TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH SATURDAY) - ESTABLISH

24th Street, north side, from 65 feet to 107 feet west of Castro Street; and

24th Street, south side, from Castro Street to 143 feet westerly.

NO PARKING ANYTIME, 7 AM to 6 PM, EXCEPT SUNDAYS - RESCIND

Powell Street, east side, from 10 feet to 55 feet south of Pine Street (to establish a green zone in its place).

PARKING METER AREA NO. 3 (1-HOUR PARKING TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH SATURDAY) - ESTABLISH

Bosworth Street, north side, between Arlington and Diamond Streets (approximately nine spaces).

RESIDENTIAL PERMIT PARKING AREA "D" (2-HOUR TIME LIMIT, 7 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH

Arlington Street, east side, between Bosworth and Wilder Streets.

2-HOUR (SIGNED) PARKING RESTRICTIONS, 3-MONTH TRIAL - ESTABLISH

Bosworth Street, south side, between I-280 southbound on-ramp and Lyell Street; and

Bosworth Street, north side, between Arlington and Lyell Streets.

NO PARKING ANYTIME - RESCIND

TOW-AWAY, NO PARKING ANYTIME - ESTABLISH

Tehama Street, both sides, between 5th Street and Gallagher Lane

ANGLED (45 DEGREE ANGLE) PARKING - RESCIND

ANGLED (60 DEGREE ANGLE) PARKING - ESTABLISH

2400 block of Broadway, north side, between Pierce and Steiner Streets

RESIDENTIAL PERMIT PARKING AREA "Y" (2-HOUR TIME LIMIT, APRIL TO OCTOBER, 9 AM TO 10 PM, MONDAY THROUGH FRIDAY, 9 AM TO 6 PM, SATURDAY AND SUNDAY; NOVEMBER TO MARCH, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY) - ESTABLISH

200 block of Brannan Street, south side, between Colin P. Kelly, Jr. and Delancey Streets.

RESIDENTIAL PERMIT PARKING AREA "Z" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH
Cesar Chavez Street, south side, from Guerrero Street to 84 feet easterly (include addresses 3627, 3631 and 3635 Cesar Chavez Street only).

RESIDENTIAL PERMIT PARKING AREA "V" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH
Mount Vernon Avenue, both sides, between Del Monte and Ellington Avenues (portion of the Unit block); and Ellington Avenue, both sides, between Mount Vernon Avenue and east terminus (Unit block)

RESIDENTIAL PERMIT PARKING AREA "U" (1-HOUR TIME LIMIT, 8 AM - 10 PM, EVERYDAY) - ESTABLISH
147 Stillman Street, (adds specific address only)

TOW-AWAY, NO PARKING ANYTIME - ESTABLISH
100 block of Bache Street, south terminus, from 10 feet east of the west property line to 22 feet easterly (22-foot zone).

UNMETERED MOTORCYCLE PARKING - ESTABLISH
Gallagher Lane, east side, from 2.5 feet to 20 feet south of Tehama Street (accommodating five spaces).

1-HOUR PARKING TIME LIMIT, 7 AM TO 6 PM, EXCEPT SUNDAY - ESTABLISH
Gallagher Lane, east side, from 18 feet to 120 feet north of Clementina Street. (Parking and Traffic Department) .
RECEIVED AND ASSIGNED to Transportation and Commerce Committee RECEIVED AND ASSIGNED to Transportation and Commerce Committee.

021984 [HIV Care and Related Services for Women and Minorities]

Resolution authorizing the San Francisco Department of Public Health (SFPDH) AIDS Office (AO) to accept and expend retroactively the second year of a grant in the amount of \$650,000 from the DHHS Office of Minority Health (DHHS OMH) to improve AIDS related health outcomes for women and minorities and to enter into an agreement for the use of these funds; for the period of September 30, 2002 to September 29, 2003. (Public Health Department) . TRANSFERRED to Finance Committee.

021985 [Expand Treatment for Homeless Addicts]

Resolution authorizing the San Francisco Department of Public Health (SFPDH) to accept and expend retroactively a grant in the amount of \$499,999 for the first year of a three year grant from the Substance Abuse and Mental Health Services Administration (SAMHSA) to establish the homeless addict vocational and educational network (HAVEN) and to enter into an agreement for the use of these funds; for the period of September 30, 2002 to September 29, 2003. (Public Health Department) . RECEIVED AND ASSIGNED to Health and Human Services Committee.

Clerk to Act - Meeting of December 16, 2002

Board Minutes for November 25, 2002 approved.

Requests Granted

From: Supervisor Maxwell

To: City Attorney

Requesting/Inquiring: To draft legislation necessary to initiate joint meetings with those legislators who represent the City and County of San Francisco. (See Attachment.)

From: Supervisor Maxwell

To: City Attorney

Requesting/Inquiring: To report on the California Polanco Act, and specifically on its potential application by the City and County of San Francisco for brownfield sites.

Due: January 15, 2003

From: Supervisor Peskin

To: City Attorney

Requesting/Inquiring: To draft legislation to require that live phone calls made on behalf of political campaigns must divulge their funding source. This legislation would expand an existing ordinance that requires recorded phone messages made on behalf of political campaigns to divulge their funding source (Ordinance 011909).

From: Supervisor Sandoval

To: Director, Department of Human Services

Requesting/Inquiring: To explain the reason behind the lack of recipients of DHS funds in District 11 and how the department plans to address this issue in the future.

From: Supervisor Sandoval

To: Director, Mayor's Office on Homelessness

To: Director, Department of Public Works

To: Director, Department of Parking and Traffic

To: Chief, Police Department

Requesting/Inquiring: That hearing on public safety policies regarding individuals living in vehicles has been requested and will be calendared in the near future.

From: Supervisor Gonzalez

To: City Attorney

Requesting/Inquiring: To draft a charter amendment which would amend charter section 4.104 by reducing the number of votes required for passing an item before the Board of Supervisors, overruling a mayoral veto or upholding an appeal of a Planning Commission decision which is brought before the Board of Supervisors if a member of the Board of Supervisors is found, by the City Attorney's office, to have a conflict-of-interest which prevents that member from voting on the issue.

From: Supervisor Hall

To: Clerk of the Board

Requesting/Inquiring: To explain the effect on the Clerk's Office if one Board meeting a month moved its start time from 2:00 p.m. to 5:00 p.m., and the effect on the Clerk's Office if Public Comment was moved to 6:30 p.m. as a Special Order once a month.

From: Supervisor Hall

To: City Attorney

Requesting/Inquiring: To draft a motion calling for a special order Public Comment portion of the agenda for 6:30 p.m. at the Board's February 4, 2003 meeting.

From: Supervisor Hall

To: Controller

Requesting/Inquiring: To lists all the not-for-profit-service providers who receive funds from the City and County, and the corresponding Department that appropriates those funds:

From: Supervisor Hall

To: City Departments that appropriate funds to not-for-profit-service providers

Requesting/Inquiring: That City Departments that appropriate funds to not-for-profit-service providers report how much funding is appropriated for each not-for-profit-service provider to which you

appropriate funds, what the total budget is for each not-for-profit-service providers, what the administrative costs are for each not-for-profit--service providers, what the 3 lowest paid workers and 3 highest paid workers make for each not-for-profit-service providers, whether or not the not-for-profit-service provider's employees have a collective bargaining agreement, and whether or not these employees receive benefits.

From: Supervisor Hall

To: Controller

To: General Manager, Recreation and Park Department

Requesting/Inquiring: Please lists the revenue and expenditures for the last five years for the Downtown Park Fund? What parks have been created and/or improved?

From: Supervisor Hall

To: Director, Department of Telecommunications and Information Services (DTIS); and Telecommunications Commission

Requesting/Inquiring: To analyze the ordinance in File No. 021825 (RCN OVS Franchise Proposal) and report back to the Board of Supervisors within 60 days from today.

From: Supervisor Hall

To: Director, Planning Department

To: Director, Redevelopment Agency

To: Director, Port

To: General Manager, Muni

Requesting/Inquiring: To draft a memorandum detailing the duties and functions of your department's long term planner, and explain how each of these planners works with other long term planners in different city departments.

From: Supervisor Hall

To: City Attorney

Requesting/Inquiring: To review current City Code that ensures accountability and efficient spending of City funds, and draft recommendations for improving this language.

From: Supervisor Hall
To: Superintendent, Board of Education
Requesting/Inquiring: To report on plans to maximize San Francisco's efforts to receive grants under the recently passed Proposition 49.

From: Supervisor Hall
To: General Manager, Recreation and Park Department
Requesting/Inquiring: To provide a list of all the cities park and recreation facilities and the hours in which supervised recreation is offered. Also, provide the policies and/or regulations which teams and organizations must follow to reserve athletic facilities, as well as the corresponding fees.

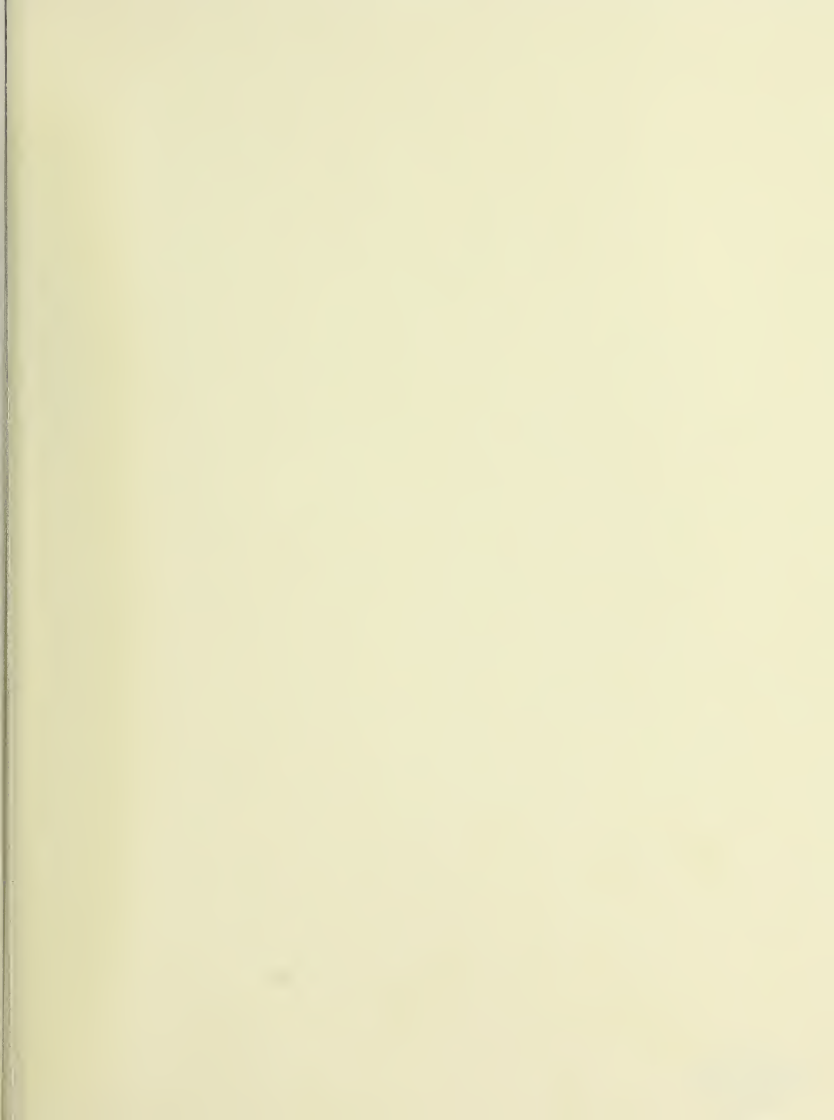
From: Supervisor Ma
To: Director, Department of Public Works
Requesting/Inquiring: To explore the status of expanding the use of the currently limited yellow-striped pedestrian crosswalks to senior centers; including but not limited to, the number of senior centers that would be affected and the estimated costs and time necessary to implement these crosswalks.

From: Supervisor Ma
To: Director, Department of Telecommunications and Information Services (DTIS)
Requesting/Inquiring: To review and report on the portion of viewing hours on the City's public access cable television channel, Access San Francisco, allotted to nonprofit community organizations and groups.

In Memoriams

Marjorie Antenore (Supervisor Ammiano)
Michael McFadden (Supervisors Dufty, Hall, Newsom, Maxwell)

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